



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

Office: 920-294-4005  
FAX: 920-294-4009

## ***Finance Committee Meeting Notice***

***Date: Thursday, October 29, 2009 Time: 4:30 PM  
County Board Room, Courthouse, Green Lake WI***

### ***Amended AGENDA 3***

#### **Committee Members**

*Daniel Priske, Chair  
Debra Schubert, Vice-Chair  
Susan E. McConnell  
Alma Hedberg  
Eugene Schroeder*

*Margaret R. Bostelmann,  
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 9/24/09
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. Treasurer's Monthly Report
9. Department Head – Bob Podgorski, Hwy
10. Budget Review
11. Budget Adjustments
12. 2010 Budgets
13. Resolutions/Ordinances
  - 2010 Budget and 2009 Tax Levy
14. Health Insurance Costs
  - Chris Schafer – Network Health
  - Kim Hurtz - GHT
15. Update on Grant Writing
  - Approve Grant to remodel downtown Courthouse
16. Supervisor's Monthly Claims
17. Monthly Vouchers
18. Clerk's Report
  - Relating to Agenda Items
  - Audit Cost 2009-2010
  - Audit Contract FRI and Disability Services
  - Other Post Employment Benefits Study
19. Long Range Plan Discussion
20. Move into closed session per ss19.85(1)(g) Conferring with legal counsel to discuss pending Negotiations
21. Resume Open Session
22. Announce Findings of Closed Session
23. Committee Discussion
  - Future Meeting Dates Wed. November 25, 2009 4:30PM
  - Future Agenda items for action & discussion
24. Adjourn

**Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.**



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County Clerk*

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Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,  
Margaret R. Bostelmann  
County Clerk

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