



# 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, March 5, 2009 Time: 4:30 PM  
County Board Room, Courthouse, Green Lake WI***

### **AGENDA**

#### **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 1/29/09, 2/17/09
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. Treasurer's Monthly Report
9. Long Range Plan Financing - Bond Issue Update
10. Budget Review
11. Budget Adjustments
12. Department Carryovers
13. County Strategic Plan
14. County Grant Writing
15. Bond Forfeiture Grant DA
16. Resolutions/Ordinances
  - Resolution Relating to Outstanding Checks – Treas.
  - Resolution Relating to Providing for the Sale of \$9,000,000 General Obligation Promissory Notes, Series 2009A
  - Resolution Relating to Providing for the Sale of \$12,900,000 Bond Anticipation Notes, Series 2009B
17. Supervisor's Monthly Claims
18. Monthly Vouchers
19. Clerk's Report
  - Relating to Agenda Items
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 March 26, 2009 4:30PM
  - Future Agenda items for action & discussion
24. Adjourn

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

Sincerely,

**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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