



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: September 30, 2010 Time: 4:30 PM
County Board Room, Courthouse, Green Lake WI

AMENDED AGENDA

Committee Members

Debra Schubert, Chair
Jack Meyers, Vice-Chair
Susan E. McConnell
Alma Hedberg
Joanne Guden
Margaret R. Bostelmann,
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 8/26/10, 9/16/10, 9/22/10
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. Treasurer's Monthly Report
9. Department Head – Mark Podoll, Sheriff
10. Budget Review
11. Budget Adjustments
12. 2011 Budgets
 - Set Tax Levy
13. 2009 Audit
 - Management Letter Recommendation
14. Resolutions/Ordinances
15. Supervisor's Monthly Claims
16. Monthly Vouchers
17. Clerk's Report
 - Relating to Agenda Items
18. Long Range Plan Discussion
19. Move into closed session per ss19.85(1)(g) Conferring with legal counsel regarding pending litigation.
20. Resume Open Session
21. Announce Findings of Closed Session
22. Committee Discussion
 - Future Meeting Dates October 28, 2010 4:30PM
 - Future Agenda items for action & discussion
23. Adjourn

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

Sincerely,
Margaret R. Bostelmann
County Clerk

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.