



# 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: October 25, 2007 Time: 4:30 PM***

***Location: County Board Room, Courthouse, Green Lake WI***

### **AMENDED AGENDA**

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Public Comments: 3 min limit
5. Minutes: 09/27/07
6. Correspondence
7. Appearances:
8. Treasurers Monthly Report
  - Review County owned Parcels
  - Tax Deeds
  - Update on status of the David Pedigo Property, City of Berlin and delinquent tax situation
9. Quarterly Budget Review – Mark Podoll – Sheriff Dept.
10. Budget Review - 2007
11. Budget Adjustments
12. 2008 Budget Review
13. Investment Policy
14. Highway Accounts Receivable
15. Hiring Freeze
16. Audit of Present Services/No new services
17. County Reserve Accounts
18. Boat Launch Fees
19. County Administrator/Personnel Director Full Time
20. Resolutions and Ordinances
  - Chargeback Resolution
  - Public Depositories
21. Move into closed session per §19.85(1)(c) personnel matters (g) for conferring with legal counsel pending legal matters.
22. Resume Open Session
23. Announce Findings of Closed Session
24. Supervisor's Monthly Claims
25. Vouchers
26. Clerk's Report
  - Relating to agenda items
27. Committee Discussion
  - Future Meeting Dates
  - Future Agenda items for action & discussion
28. 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 Noon on date of the meeting.**



**GREEN LAKE COUNTY**  
**OFFICE OF THE COUNTY CLERK**

*Margaret R. Bostelmann, WCPM*  
*County Clerk*

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

---