



**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

February 24, 2005

4:30 P.M.

County Board Room, Courthouse, Green Lake, WI 54941

AGENDA

1. Certification of Open Meeting Law
2. Agenda
3. Minutes 01/27/2005
4. Correspondence
5. Appearances: Kevin McKnight, DNR
6. Treasurer's Report
7. Carryover Funds
8. Budget Review
9. Budget Adjustments
10. Resolutions/Ordinances
11. Move into closed session per ss.19.85(1)(g)
for conferring with legal counsel/Pending legal matters
12. Resume open session
13. Supervisors Claims
14. Vouchers
15. Clerk's Report
 - Policy for write off of past due charges
16. General Discussion
17. Committee Discussion
 - Future Meeting Date
 - Future Agenda Items
18. 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 County Clerk's office, 294-4005, not later than Noon on the day before the meeting.