



**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: June 28, 2007 Time: 4:30 PM

Location: County Board Room, Courthouse, Green Lake WI

AMENDED AGENDA

1. Certification of Open Meeting Law
2. Agenda
3. Minutes 05/31/07
4. Public Comments – 3 Min Limit
5. Correspondence
6. Appearances
7. Treasurer's Report
8. Dept. Head – Linda Van Ness, DHS
9. Use of Sales Tax Funds for Fuel Tanks
10. Price Quotes for fuel system Shop I & Shop II Hwy
11. Review Highway Dept. 2006 Fuel Bills
12. Budget Review
13. Budget Adjustments
14. 2008 Budget – Schedule for Dept. Budget Reviews
15. Resolutions/Ordinances
16. Move into closed session per ss.19.85(1)(g)
for conferring with legal counsel pending legal matters
17. Resume open session
18. Supervisors Claims
19. Vouchers
20. Clerk's Report
 - Libraries Services
 - ❖ Required Reporting
 - ❖ County Representation on Library Boards
21. General Discussion
22. Committee Discussion
 - Future Meeting Date
 - Future Agenda Items
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 County Clerk's Office, 294-4005, not later than 3 days before the meeting date.



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