



**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: July 26, 2007 Time: 4:30 PM

Location: County Board Room, Courthouse, Green Lake WI

AMENDED AGENDA

1. Roll Call
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 06/28/07
5. Public Comments – 3 Min Limit
6. Correspondence
7. Appearances
8. Treasurer's Report
 - Town of Marquette Contract to collect 1st half taxes
9. Quarterly Budget Review – Mark Podoll, Sheriff
10. Budget Review - 2007
11. Budget Adjustments
12. Resolutions/Ordinances
 - Relating to Purchase of Highway Fuel System
 - Relating to Purchase of Overhead Garage Doors
13. **Highway Shop I**
Move into closed session per ss.19.85(1)(c)Personnel matters Corporation Counsel (g)for conferring with legal counsel pending legal matters
14. Resume open session
15. Announce Findings of Closed Session
16. Supervisors Claims
17. Vouchers
18. Clerk's Report
19. General Discussion
20. Committee Discussion
 - Future Meeting Date
 - Future Agenda Items
21. 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.