



**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

January 27, 2005

4:30 P.M.

County Board Room, Courthouse, Green Lake, WI 54941

AGENDA

1. Certification of Open Meeting Law
2. Agenda
3. Minutes 12/29/2004
4. Correspondence
5. Appearances: Law Enforcement
EMP Resolution
6. Treasurer's Report
7. Budget Review
8. Budget Adjustments
9. Resolutions/Ordinances
 - Placing Referenda Questions on the April Ballot
10. Move into closed session per ss.19.85(1)(g)
for conferring with legal counsel/Pending legal matters
11. Resume open session
12. Supervisors Claims
13. Vouchers
14. Clerk's Report
15. General Discussion
16. Committee Discussion
 - Future Meeting Date
 - Future Agenda Items
17. 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.