

FINANCE COMMITTEE
June 21, 2011

The meeting of the Finance Committee was called to order by Chair Deb Schubert at 5:30 PM on Tuesday, June 21, 2011, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met.

Present: Deb Schubert
Joanne Guden
Jack Meyers
Margaret Whirry

Absent: Alma Hedberg

Also Present: Marge Bostelmann, County Clerk
John Selsing, Corporation Counsel
Dan Priske, County Board Chair

Also Present: Tony Daley, Berlin Journal

AGENDA

Motion/second (Whirry/Meyers) to approve the amended agenda. All ayes. Motion carried.

RESOLUTIONS/ORDINANCES

Resolution No. 10-2011 – Approving Additional Project Costs to be Paid with Proceeds of \$15,000,000 Public Finance Authority Fixed Rate Revenue Bonds, Series 2010A (Adams-Columbia Electric Cooperative Project)

Motion/second(Guden/Meyers) to approve the resolution and send to the County Board. Motion carried.

COMMITTEE DISCUSSION

- **Future meeting dates: Regular Meeting:** Thursday June 30, 2011 at 4:30 PM.

ADJOURNMENT

Motion/second (Guden/Meyers) to adjourn at 5:40 PM. All ayes. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk