



**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**

**May 26, 2005**

**4:30 P.M.**

**County Board Room, Courthouse, Green Lake, WI 54941**

***AGENDA***

1. Certification of Open Meeting Law
2. Agenda
3. Minutes 04/28/05
4. Correspondence
5. Appearances:
6. Treasurer's Report
7. Department Head – Bob Podgorski, Highway
8. Budget Review
9. Budget Adjustments
10. Directive for 2006 Budget
11. Resolutions/Ordinances
12. Move into closed session per ss.19.85(1)(g)  
for conferring with legal counsel/Pending legal matters
13. Resume open session
14. Supervisors Claims
15. Vouchers
16. Clerk's Report
  - Policy for write off of past due charges
17. General Discussion
18. Committee Discussion
  - Future Meeting Date
  - Future Agenda Items
19. 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.**