



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto  
County Clerk

Office: 920-294-4005  
FAX: 920-294-4009

## ***Finance Committee Meeting Notice***

***Date: July 26, 2017 Time: 10:00 AM***

***The Green Lake County Government Center, County Board Room  
571 County Road A, Green Lake WI***

### ***\*Amended AGENDA***

#### **Committee Members**

*Harley Reabe, Chairman  
Larry Jenkins, Vice-Chair  
Robert Lyon  
Dennis Mulder  
Joanne Guden*

*Elizabeth Otto, Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes June 28, 2017
6. Public Comments (3 Min. Limit)
7. Correspondence
8. Vande Lake & Land, LLC Property Update
9. Credit Card Request Approvals
10. Treasurer's Monthly Report
11. Tax Deed Update
12. Resolutions/Ordinances
  - Resolution Relating to the Cancellation of Outstanding Checks
13. \*Approval of Fiscal Note for Resolution Establishing 2018 Annual Budgeted Allocation for Pay for Performance
14. 2018 Budget
15. Budget Review
16. Budget Adjustments
17. Supervisor's Monthly Claims
18. Clerk's Report
  - Relating to Agenda Items
19. Committee Discussion
  - Future Meeting Dates: Regular Meeting August 23, 2017 at 10:00 am
  - Future Agenda items for action & discussion:
20. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,  
Elizabeth Otto, County Clerk

**Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.**