



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: May 28, 2015 Time: 4:30 PM

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

AGENDA

Committee Members

Harley Reabe, Chairman
Ben Moderow, Vice-Chair
Debra Schubert
Jack Meyers
Joanne Guden

Margaret R. Bostelmann,
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes 4/30/15
6. Public Comments (3 Min. Limit)
7. Correspondence
8. Open Tax Deed Bids
9. Appearances
 - Audit of HHS billing and accounting processes update – Mike Konecny, Schenck
 - County Surplus/Capital Outlay Projects – Jon Trautman, Schenck
10. Treasurer's Monthly Report
11. Department Head Report – Amy Brooks, Hwy Dept.
12. Resolutions/Ordinances
13. Funding Request for EDC \$6,000
14. P&Z Committee Request for Funding of Court Order Sanitary System Corrective Actions
15. Budget Adjustments
16. Budget Review
17. Supervisor's Monthly Claims
18. Monthly Vouchers
19. Clerk's Report
 - Relating to Agenda Items
20. Committee Discussion
 - Future Meeting Dates: Regular Meeting June 25, 2015 at 4:30 pm
 - Future Agenda items for action & discussion:
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 the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.