



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: October 27, 2016 Time: 4:30 PM

**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*

*Margaret R. Bostelmann,
Secretary*

**Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes 09/29/2016, *10/10/2016, *10/17/2016 & *10/24/2016
6. Public Comments (3 Min. Limit)
7. Correspondence
8. Open Tax Deed Bids
9. Appearances:
 - Brian Della-PFM, refinancing the 2009 bonds
10. Refinancing 2009 Notes
11. Treasurer's Monthly Report
12. Department Head Report- Jason Jerome, HHS -**Sheriff Podoll-Sheriff's Dept.
13. Consideration to Appropriate Food Pantry Roof Repair Funding
14. 2017 Budget
15. Resolutions/Ordinances
 - Resolution Relating to 2017 Budget and 2016 Property Tax Levy
 - *Resolution Providing For The Sale Of Not To Exceed \$4,860,000 General Obligation Promissory Notes, Series 2017
16. *Three Year Audit Contract – Schenck SC
17. Budget Adjustments
18. Budget Review
19. Supervisor's Monthly Claims
20. Monthly Vouchers
21. Clerk's Report
 - Relating to Agenda Items
22. Committee Discussion
 - Future Meeting Dates: Regular Meeting November 23, 2016 at 4:30 pm
 - Future Agenda items for action & discussion:
23. 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.