



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: September 24, 2015 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
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 08/27/15 & 09/14/15
6. Public Comments (3 Min. Limit)
7. Correspondence
8. Open Tax Deed Bids
9. Appearances
10. Treasurer's Monthly Report
11. ***Discuss Tax Deed Acquisition of Cebery Property in T. of Kingston**
12. Department Head Report – Linda Van Ness- HHS.
 - Human Services Accounting Processes and Procedures Implementation
13. Resolutions/Ordinances
 - Ord. Amending the Code of Green Lake County, Chapter 80, Fund Balance Policy
 - Res. Cancellation of Outstanding Checks
14. Budget Adjustments
15. Budget Review
16. 2016 Budget Discussion
 - Economic Development Corporation Budget
17. Approve 2016 Budget for publication
18. Capital Outlay/Projects
19. Supervisor's Monthly Claims
20. Monthly Vouchers
21. Clerk's Report
 - Relating to Agenda Items
 - Approval of new HRA/Flex Account Carrier
22. Committee Discussion
 - Future Meeting Dates: Regular Meeting October 29th, 2015 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.