



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

Office: 920-294-4005  
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## Finance Committee Meeting Notice

**Date: August 29, 2013 Time: 4:30 PM**

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

### AGENDA

#### Committee Members

*Debra Schubert, Chair  
Margaret Whirry, Vice-Chair  
Jack Meyers  
Joanne Guden  
Harley Reabe  
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 7/25/2013
6. Public Comments (3 Min. Limit)
7. Correspondence
8. Appearances
  - Audit Report - Jon Trautman
  - Presentation on GLCVB/EDC – Roger Field and Loni Meiborg
9. Treasurer’s Monthly Report
10. Set Date for Touring Potential Tax Deed Properties
11. Department Head Report – LeRoy Dissing, HHS
12. Budget Adjustments
13. Budget Review
14. 2014 Budget
15. Resolutions/Ordinances
  - Res. 16-2013 Cooperation Agreement for CDBG Program
16. Supervisor’s Monthly Claims
17. Monthly Vouchers
18. Clerk’s Report
  - Relating to Agenda Items
19. Committee Discussion
  - Future Meeting Dates: September 26, 2013 at 4:30 PM
  - Future Agenda items for action & discussion:
20. 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.**