



# 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: December 29, 2011 Time: 4:30 PM**  
**The Green Lake Government Center, County Board Room #0902**  
**571 County Road A, Green Lake WI**

### AGENDA

#### Committee Members

*Debra Schubert, Chair*  
*Jack Meyers, Vice-Chair*  
*Margaret Whirry*  
*Alma Hedberg*  
*Joanne Guden*  
  
*Margaret R. Bostelmann,*  
*Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 11/23/11
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. 2011 & 2012 DA's Budget – Kyle Sargent
9. Treasurer's Monthly Report
10. Budget Review
11. Budget Adjustments
12. Resolutions/Ordinances
13. Supervisor's Monthly Claims
14. Monthly Vouchers
15. Clerk's Report
  - Relating to Agenda Items
16. Consider motion to convene in closed session per ss. 19.85(1)(g) conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The closed session relates to David Affeldt, et. Al. vs. Green Lake County Case No: 08CV92.
17. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
18. Committee Discussion
  - Future Meeting Dates: January 26, 2012. 4:30PM
  - Future Agenda items for action & discussion:
19. 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.**