



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: January 30, 2014 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

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes 12/26/2013
6. Public Comments (3 Min. Limit)
7. Correspondence
8. Open Tax Deed Bids
9. Appearances
10. Presentation by Brian Della of PFM regarding financing options for the County's \$4.0 million balloon payment due in April.
11. Resolutions/Ordinances
 - Res. 2-2014 Public Depositories
 - Res. 3-2014 Authorizing \$3,000,000 General Obligation Promissory Notes, Series 2014
12. Treasurer's Monthly Report
13. Tax Deed Properties
14. Sale of Tax Deed Property on County C
15. Discuss Code of Green Lake Chapter 202, Tax Deeds, §202-3 Sale to previous owner
16. Budget Adjustments
17. Budget Review
18. Supervisor's Monthly Claims
19. Monthly Vouchers
20. Clerk's Report
 - Relating to Agenda Items
21. Committee Discussion
 - Future Meeting Dates: Regular Meeting February 27, 2014 at 4:30 PM
 - Future Agenda items for action & discussion:
22. 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.