

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: March 28, 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
Joanne Guden, Vice-Chair
Jack Meyers
Margaret Whirry
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 2/28/2013
6. Public Comments (3 Min. Limit)
7. Correspondence
8. Open Tax Deeds
9. Treasurer's Monthly Report
10. Establish Committed Account for Retirement Payouts from Payroll Lag Monies
11. Land Conservation Carryover Funds
12. Approval of Funds
 - Committed
 - Assigned
 - Restricted
13. Budget Adjustments
14. Budget Review
 - Highway Accounts
15. Resolutions/Ordinances
16. Supervisor's Monthly Claims
17. Monthly Vouchers
18. Clerk's Report
 - Relating to Agenda Items
19. Committee Discussion
 - Future Meeting Dates: April 25, 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.