

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: October 27, 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 9/29/11
- 5. Public Comments (3 Min. Limit)
- 6. Open Tax Deed Bids
- 7. Correspondence
- 8. Appearances
- 9. Treasurer's Monthly Report
- 10. Department Head Report Mark Podoll, Sheriff
- 11. 2010 Audit Comments and Observations
 - Payroll Timing
 - · Capital Asset Threshold
 - Fund Balance Reporting
- 12. Audit Contract Schenck
- 13. Budget Review
- 14. Budget Adjustments
- 15. 2012 Budget
 - Corporation Counsel
- 16. Resolutions/Ordinances
 - Res. 22-2011 Relating to 2012 Budget and 2011 Property Tax Levy
- 17. Supervisor's Monthly Claims
- 18. Monthly Vouchers
- 19. Clerk's Report
 - Relating to Agenda Items
- 20. Committee Discussion
 - Future Meeting Dates: November 23, 2011. 4:30PM
 - Future Agenda items for action & discussion:
- 21. 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 0f the meeting.