

**FINANCE COMMITTEE**  
**May 15, 2012**

The meeting of the Finance Committee was called to order by Chair Deb Schubert at 5:30 PM on Thursday, May 15, 2012, in the Committee Room, Green Lake County Justice Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Deb Schubert  
Joanne Guden  
Jack Meyers  
Margaret Whirry  
Harley Reabe

Also Present: Marge Bostelmann, County Clerk  
Sue Wendt, Supervisor  
LeRoy Dissing, HHS Director  
Tony Daily, Berlin Journal

**AGENDA**

*Motion/second (Whirry/Meyers)* to approve the amended agenda. Motion carried.

**CORRESPONDENCE** – None

**RESOLUTIONS/ORDINANCES**

Res. 09-2012 Public Depositories: The resolution removes Daniel Priske's name and signature and adds and approves John R. Meyers' signature for banking purposes.

*Motion/Second (Whirry/Guden)* to approve the resolution and send on to the May County Board meeting. Motion carried.

**COMMITTEE DISCUSSION**

- **Future meeting dates: Regular Meeting:** May 31, 2012 at 4:30 PM.
- **Future Agenda:**

**ADJOURNMENT**

*Motion/second (Whirry/Guden)* to adjourn at 5:40 PM. Motion carried.

Submitted by,

Marge Bostelmann  
County Clerk