



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: November 24, 2010 Time: 4:30 PM
County Board Room, Courthouse, Green Lake WI

AMENDED AGENDA

Committee Members

Debra Schubert,, Chair
Jack Meyers,, Vice-Chair
Susan E. McConnell
Alma Hedberg
Joanne Guden

Margaret R. Bostelmann,
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 10/28/10
5. Public Comments (3 Min. Limit)
6. Open tax deed bids
7. Open bids for sale of Gold Street Property
8. Correspondence
9. Appearances
10. Department Head – **Linda Van Ness, HHSD & Mark Podoll, Sheriff**
11. Phone Conference with Jon Troutman on Management Letter
12. Treasurer's Monthly Report
 - County Collection
13. Budget Review
14. Budget Adjustments
15. Appropriation of Funds for Feasibility Study for \$7500 from 2011 Contingency
16. Resolutions/Ordinances
17. Supervisor's Monthly Claims
18. Monthly Vouchers
19. Clerk's Report
 - Relating to Agenda Items
20. Move into closed session per ss19.85(1)(g) Conferring with legal counsel.
21. Resume Open Session
22. Announce Findings of Closed Session
23. Committee Discussion
 - Future Meeting Dates Wed. December 29, 2010 4:30PM
 - Future Agenda items for action & discussion
24. 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.