



**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: December 27, 2007 Time: 4:30 PM

Location: County Board Room, Courthouse, Green Lake WI

AGENDA

- | | |
|--------------------------------------|---|
| 1. Call to Order | 12. Move into closed session per §19.85(1) |
| 2. Certification of Open Meeting Law | (c) personnel matters (g) for conferring |
| 3. Agenda | with legal counsel pending legal |
| 4. Public Comments: 3 min limit | matters. |
| 5. Minutes: 11/29/07 | 13. Resume Open Session |
| 6. Correspondence | 14. Announce Findings of Closed Session |
| 7. Appearance | 15. Supervisor's Monthly Claims |
| 8. Treasurers Monthly Report | 16. Vouchers |
| • Tax Deeds | 17. Clerk's Report |
| 9. Budget Review - 2007 | • Relating to agenda items |
| 10. Budget Adjustments | 18. Committee Discussion |
| • Coroner | • Next Meeting Date |
| 11. Resolutions and Ordinances | • Future Agenda Items for action & discussion |
| | 19. 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 Noon on date of the meeting.