



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: July 30, 2015 Time: 4:30 PM

**The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI**

AGENDA

Committee Members

*Harley Reabe, Chairman
Ben Moderow, Vice-Chair
Debra Schubert
Jack Meyers
Joanne Guden
Margaret R. Bostelmann,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes 6/25/15
6. Public Comments (3 Min. Limit)
7. Correspondence
8. Open Tax Deed Bids
9. Appearances
10. Treasurer's Monthly Report
11. Department Head Report – Mark Podoll, Sheriff's Office
12. Resolutions/Ordinances
 - Res. Cooperation Agreement for CDBG Program
13. Budget Adjustments
14. Budget Review
15. Fund Balance Policy
 - Minimum unassigned general fund balance
 - Minimum unassigned Health & Humans Services fund balance
16. Capital Outlay/Projects
17. Supervisor's Monthly Claims
18. Monthly Vouchers
19. Clerk's Report
 - Relating to Agenda Items
20. Committee Discussion
 - Future Meeting Dates: Regular Meeting August 27, 2015 at 4:30 pm
 - 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 Of the meeting.