



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: Wednesday, December 30, 2009 Time: 4:30 PM
County Board Room, Courthouse, Green Lake WI***

AMENDED AGENDA

**Committee
Members**

*Daniel Priske, Chair
Debra Schubert, Vice-Chair
Susan E. McConnell
Alma Hedberg
Eugene Schroeder*

*Margaret R. Bostelmann,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 11/25/09
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. Open Tax Deed Bids
9. Treasurer's Monthly Report
10. Budget Review
11. Bond Forfeiture for VINE funding.
12. Budget Adjustments
13. GASB Compliance: Proposal for Other Post-Employment Benefit Analysis
14. Grant Writing Update
15. Resolutions/Ordinances
16. Supervisor's Monthly Claims
17. Monthly Vouchers
18. Clerk's Report
 - Relating to Agenda Items
19. Long Range Plan Discussion
20. Move into closed session per ss19.85(1)(g) Conferring with legal counsel to discuss pending Negotiations
21. Resume Open Session
22. Announce Findings of Closed Session
23. Committee Discussion
 - Future Meeting Dates January 28, 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.