



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

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Finance Committee Meeting Notice

***Date: Thursday, February 25, 2010 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 1/28/10
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances: Contracted Grant Writers
8. Treasurer's Monthly Report
9. Long Range Plan Update
10. Budget Review
11. Budget Adjustments
12. Department Carryovers
13. Grant Writing Updates
14. Resolutions/Ordinances
 - Rescind Res. No. 99-84 – Probate Form Fees
15. Supervisor's Monthly Claims
16. Monthly Vouchers
17. Clerk's Report
 - Relating to Agenda Items
18. Move into closed session per ss19.85(1) g) Conferring with legal counsel.
19. Resume Open Session
20. Announce Findings of Closed Session
21. Committee Discussion
 - Future Meeting Dates March 25, 2010 4:30PM
 - Future Agenda items for action & discussion
22. 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.