



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: Thursday, May 28, 2009 Time: 4:30 PM
County Board Room, Courthouse, Green Lake WI***

AMENDED AGENDA 2

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 4/30/09
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances – Dave Anderson – PFM
8. Green Lake County Communications System
9. Treasurer's Monthly Report
10. Department Head – Bob Podgorski, Hwy
11. **Departmental Budget Directive for 2010**
12. Budget Review
13. Budget Adjustments
14. **Auditor's Recommendation – Representative Payee System**
15. Resolutions/Ordinances
16. Supervisor's Monthly Claims
17. Monthly Vouchers
18. Clerk's Report
 - Relating to Agenda Items
 - Dept of Commerce Grant - Cornerstone
19. Grant Writing Discussion – Brooke Kwaterski
20. Long Range Plan Discussion
21. Move into closed session per ss19.85(1)(g) Conferring with legal counsel to discuss pending Negotiations
22. Resume Open Session
23. Announce Findings of Closed Session
24. Committee Discussion
 - Future Meeting Dates June 25, 2009 4:30PM
 - Future Agenda items for action & discussion
25. 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.



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