



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: May 26, 2011 Time: 4:30 PM

The Green Lake Government Center, County Board Room #0902
571 County Road A, Green Lake WI

AMENDED AGENDA (2)

Committee Members

Debra Schubert, Chair
Jack Meyers, Vice-Chair
Margaret Whirry
Alma Hedberg
Joanne Guden
Margaret R. Bostelmann,
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 4/28/11
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
 - Roger Field – Economic Development Corp. Overview
8. Owner’s Claim for Damages to Animals
9. Treasurer’s Monthly Report
10. Department Head Report – Bob Podgorski, Hwy
11. Discussion on Collections of Unpaid Debts
12. Appointment of Finance Committee Representative to Economic Development Corp.
13. Contract for Credit Card Services
14. Budget Review
15. Discuss Budget Directive for 2012
16. Budget Adjustments
17. Resolutions/Ordinances
 - Depository Resolution
18. Supervisor’s Monthly Claims
19. Monthly Vouchers
20. Clerk’s Report
 - Relating to Agenda Items
21. Move into closed session per ss19.85(1)(g) Conferring with legal counsel to discuss pending litigations.
22. Resume Open Session
23. Announce Findings of Closed Session
24. Committee Discussion
 - AdHoc Committee
 - Future Meeting Dates: June 30, 2011. 4:30PM
 - Future Agenda items for action & discussion
25. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

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.



**GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK**

*Margaret R. Bostelmann, WCPM
County Clerk*

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

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.