

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Office: 920-294-4005

FAX: 920-294-4009

Margaret R. Bostelmann, WCPM County Clerk

Finance Committee Meeting Notice

Date: Thursday, April 30, 2009 Time: 4:30 PM County Board Room, Courthouse, Green Lake WI

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 3/26/09
- 5. Public Comments (3 Min. Limit)
- 6. Correspondence
- 7. Appearances
- 8. Treasurer's Monthly Report
- 9. Department Head Mark Podoll, Sheriff
- 10. Budget Review
- 11. Budget Adjustments
- 12. Grant Writing
- 13. Strategic Plan
- 14. Resolutions/Ordinances
 - Opposing Proposed Changes to Wisconsin's Prevailing Wage Law
- 15. Supervisor's Monthly Claims
- 16. Monthly Vouchers
- 17. Clerk's Report
 - Relating to Agenda Items
- 18. Long Range Plan Discussion
- 19. Move into closed session per ss19.85(1)(g) Conferring with legal counsel to discuss pending Negotiations
- 20. Resume Open Session
- 21. Announce Findings of Closed Session
- 22. Committee Discussion
 - Future Meeting Dates May 28, 2009 4:30PM
 - Future Agenda items for action & discussion
- 23. 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.