



# 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: February 24<sup>th</sup>, 2011 Time: 4:30 PM  
County Board Room, Courthouse, Green Lake WI

### AGENDA

#### Committee Members

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

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 1/27/11
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. Open Bids for Tax Deed Properties
9. Treasurer's Monthly Report
10. Budget Review
11. Budget Adjustments
12. Carryover Accounts
13. Resolutions/Ordinances
14. Supervisor's Monthly Claims
15. Monthly Vouchers
16. Clerk's Report
  - Relating to Agenda Items
17. Move into closed session per ss19.85(1)(g) Conferring with legal counsel to discuss pending litigations.
18. Resume Open Session
19. Announce Findings of Closed Session
20. Committee Discussion
  - Future Meeting Dates: March 31<sup>st</sup>, 2011. 4:30PM
  - Future Agenda items for action & discussion
21. 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.**