



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: November 29, 2007 Time: 4:30 PM

Location: County Board Room, Courthouse, Green Lake WI

AMENDED AGENDA

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Public Comments: 3 min limit
5. Minutes: 10/25/07
6. Correspondence
7. Appearances:
 - Jon Trautman, Auditor Re: Audit Report
 - Sue Buck, Central Dist. Dir. UWEX, Office Structure Extension Office
 - Bill Wheeler, Tri- Co EDC Director Re: Revolving Loan Fund Consolidation
8. Treasurers Monthly Report
 - Sale of County owned Parcels
 - Tax Deeds
 - Update on status of the David Pedigo Property, City of Berlin and delinquent tax situation
9. Quarterly Budget Review
 - Linda Van Ness, HHSC
 - Congregate Meals
 - Bob Podgorski, Highway
 - Highway Accounts Receivable
10. Budget Review - 2007
11. Budget Adjustments
12. Approval for Contingency Funds for Security Fence and Electrical Upgrades
13. Resolution and Ordinances
 - To authorize the transfer of Green Lake County Community Development Block Grant – Business Revolving Loan Fund (CDBG-RLF) Administration to the Tri-County Regional Economic Development Corporation (TREDC)
 - Outstanding Checks
 - 24 Million Cap
14. Move into closed session per §19.85(1)(c) personnel matters (g) for conferring with legal counsel pending legal matters.
15. Resume Open Session
16. Announce Findings of Closed Session
17. Supervisor's Monthly Claims
18. Vouchers
19. Clerk's Report
 - Relating to agenda items
20. Committee Discussion
 - Boat Launch Fees
 - Reduction of workforce through attrition
 - Cost savings ideas
 - Next Meeting Date
 - 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



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contact the County Clerk's Office, 294-4005, not later than Noon on date of the meeting.