



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

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

Finance Committee Meeting Notice

Date: July 25, 2018 Time: 5:30PM

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

Amended AGENDA*

Committee Members

*Harley Reabe, Chair
Larry Jenkins, Vice-Chair
Robert Lyon
Dennis Mulder
Brian Floeter
Elizabeth Otto, Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes: 06/27/18
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. Credit Card Request Approvals
9. Treasurer's Monthly Report
10. Resolutions/Ordinances
11. Budget Review
12. Budget Adjustments/Line Item Transfers
13. *2019 Budgets
 - County Board
 - Committees
14. Administrator Update on 2019 Annual Budget
15. *Corporation Counsel e-filing debit account with Green Lake County Clerk of Courts
16. Supervisor's Monthly Claims
17. *Closed Session
 - Consider motion to convene in Closed Session under Wis. §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. The matter involves Green Lake County Case 18CV37.
18. *Reconvene in open session to take action if appropriate, on matters discussed in Closed Session.
19. Committee Discussion
20. Future Meeting Dates: Regular Meeting 08/22/18
21. Future Agenda items for action & discussion:
22. Adjourn

~~*Stricken from the agenda~~

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

Sincerely,

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.