



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: March 29, 2017 Time: 10:00 AM

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

Amended* AGENDA

Committee Members

*Harley Reabe, Chairman
Larry Jenkins, Vice-Chair
Robert Lyon
Dennis Mulder
Joanne Guden*

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes 02/21/2017 and 02/22/2017
6. Public Comments (3 Min. Limit)
7. Correspondence
8. Open Tax Deed Bids
9. Vande Lake & Land, LLC Property Update
10. Treasurer's Monthly Report
11. Tax Deed Update
12. Resolutions/Ordinances
 - *Resolution Relating to Cancellation of Outstanding Checks
 - *Ordinance Amending Chapter 80 Fund Balance Policy, Ordinance 80-3
13. Carryovers/Committed Funds
14. *Discussion and Possible Action regarding Credit Cards
15. Budget Adjustments
16. Budget Review
17. Supervisor's Monthly Claims
18. Clerk's Report
 - Relating to Agenda Items
19. Committee Discussion
 - Future Meeting Dates: Regular Meeting April 26, 2017 at 10:00 am
 - Future Agenda items for action & discussion:
20. Adjourn

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

Sincerely,
Elizabeth Otto, 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.