



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: Thursday, April 29, 2010 Time: 4:30 PM
County Board Room, Courthouse, Green Lake WI***

amended AGENDA 2

Committee Members

*Jack Meyers
Debra Schubert
Joanne Guden
Susan McConnell
Alma Hedberg
Margaret R. Bostelmann,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Elect Chair and Vice Chair
5. Minutes 3/25/10
6. Public Comments (3 Min. Limit)
7. Correspondence
8. Appearances
9. Treasurer's Monthly Report
 - Set minimum bid for Cty J property
10. Department Head – Mark Podoll, Sheriff
11. Budget Review
12. Budget Adjustments
13. Create Revenue/Expenditure Accounts –Sheriff
 - Correctional Programming
 - Correctional Education
14. Grant Writing Update
15. Resolutions/Ordinances
 - Public Depository Resolution
16. Supervisor's Monthly Claims
17. Monthly Vouchers
18. Clerk's Report
 - Relating to Agenda Items
 - General Code Payment
19. Long Range Plan Update
20. Move into closed session per ss19.85(1)(g) Conferring with legal counsel to discuss pending Negotiations
21. Resume Open Session
22. Announce Findings of Closed Session
23. Committee Discussion
 - Future Meeting Dates May 27, 2010 4:30PM
 - Future Agenda items for action & discussion
24. Adjourn

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.



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