



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
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Finance Committee Meeting Notice

Date: August 30, 2011 Time: 4:30 PM

The Green Lake Government Center, County Board Room #0902
571 County Road A, Green Lake WI

*AMENDED AGENDA

Committee Members

Debra Schubert, Chair
Jack Meyers, Vice-Chair
Margaret Whirry
Alma Hedberg
Joanne Guden

Margaret R. Bostelmann,
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Public Comments (3 Min. Limit)
5. Correspondence
6. Appearances
7. 2012 Budget
 - HHS Department
 - Sheriff Department
 - *Child Support
 - *Corporation Counsel
8. Consider motion to convene in closed session per 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; 19.85(1)(g) conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The closed session relates to issues regarding the office of the Corporation Counsel, Assistant Corporation Counsel. No evidentiary hearing will be conducted.
9. Resume Open Session
10. Announce Findings of Closed Session
11. Committee Discussion
 - Future Meeting Dates: September 29, 2011. 4:30PM
 - Future Agenda items for action & discussion
12. 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.