



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: Wednesday, November 25, 2009 Time: 4:30 PM
County Board Room, Courthouse, Green Lake WI***

AMENDED AGENDA

**Committee
Members**

*Daniel Priske, Chair
Debra Schubert, Vice-Chair
Susan E. McConnell
Alma Hedberg
Eugene Schroeder*

*Margaret R. Bostelmann,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 10/29/09
5. Public Comments (3 Min. Limit)
6. Open tax deed bids
7. Correspondence
8. Appearances
9. Treasurer's Monthly Report
10. Department Head – Linda Van Ness, HHSD
Mark Podoll, Sheriff
11. Budget Review
12. Budget Adjustments
13. Contracting for Grant Writing Services 2010
14. Resolutions/Ordinances
15. Supervisor's Monthly Claims
16. Monthly Vouchers
17. Clerk's Report
 - Relating to Agenda Items
 - Updated Negotiations
18. Long Range Plan Discussion
19. Move into closed session per ss19.85(1)(g) Conferring with legal counsel to discuss pending Negotiations
20. Resume Open Session
21. Announce Findings of Closed Session
22. Committee Discussion
 - Future Meeting Dates Wed. December 30, 2009 4:30PM
 - Future Agenda items for action & discussion
23. 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.



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