



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

AMENDED AGENDA

Committee Members

Debra Schubert, Chair
Jack Meyers, Vice-Chair
Susan E. McConnell
Alma Hedberg
Joanne Guden
Margaret R. Bostelmann,
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 11/24/10
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
 - PFM – Brian Della & David Anderson – Refinance Debt
8. Treasurer's Monthly Report
9. Tax Deed Property
 - Reevaluate the minimum bid for Polly's Pub
10. Recommendations on open/closed County Accounts
11. Budget Review
12. Budget Adjustments
 - DA Budget Adjustment
 - Jail Assessment Fund Transfer
13. Resolutions/Ordinances
 - Resolution Providing for the Issuance and Sale of Approximately \$2,000,000 Bond Anticipation Notes, Series 2011
14. Supervisor's Monthly Claims
15. Monthly Vouchers
16. Clerk's Report
 - Grant Information Service
 - Relating to Agenda Items
17. Move into closed session per ss19.85(1)(g) Conferring with legal counsel to discuss pending Negotiations
18. Resume Open Session
19. Announce Findings of Closed Session
20. Committee Discussion
 - Future Meeting Dates: January 27, 2011. 4:30PM
 - Future Agenda items for action & discussion
21. Adjourn

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

Sincerely,
Margaret R. Bostelmann

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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