



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

August 25, 2005

4:30 P.M.

County Board Room, Courthouse, Green Lake, WI 54941

AGENDA

1. Certification of Open Meeting Law
2. Agenda
3. Minutes 07/28/05
4. Correspondence
5. Appearances:
6. Treasurer's Report
 - Investments
 - Taxes current/delinquent
7. Investigation of contaminated property by DNR
8. Department Head – Linda Van Ness, HHS
9. Budget Review
10. Budget Adjustments
11. Financing CTH A Long Term Plan
12. 2006 Budget
13. Resolutions/Ordinances
 - In Rem Process
14. Move into closed session per ss.19.85(1)(g)
for conferring with legal counsel/Pending legal matters
15. Resume open session
16. Supervisors Claims
17. Vouchers
18. Clerk's Report
 - Policy for write off of past due charges
19. Committee Discussion
 - Future Meeting Date
 - Future Agenda Items
20. 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 County Clerk's office, 294-4005, not later than Noon on the day before the meeting.