



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

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 5/28/09
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. Treasurer's Monthly Report
9. Department Head – Linda Van Ness, HHSD
10. Budget Review
11. Budget Adjustments
12. Resolutions/Ordinances
 - Staffing Res. For New SO Facility
13. Correspondence from City of Berlin
14. Supervisor's Monthly Claims
15. Monthly Vouchers
16. Clerk's Report
 - Relating to Agenda Items
17. Grant Writing Discussion
18. Strategic Plan Discussion
19. Long Range Plan Discussion
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 July 30, 2009 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,
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.