



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: September 27, 2007 Time: 4:30 PM

Location: County Board Room, Courthouse, Green Lake WI

AGENDA

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| <ol style="list-style-type: none">1. Call to Order2. Certification of Open Meeting Law3. Agenda4. Public Comments: 3 min limit5. Minutes: 08/30/07 9/10/076. Correspondence7. Appearances:8. Treasurers Monthly Report<ul style="list-style-type: none">• Review County owned Parcels• Tax Deeds9. Quarterly Budget Review – Bob Podgorski – Highway Dept.10. 2008 Budget Review11. Budget Review - 200712. Budget Adjustments13. Resolutions/Ordinances<ul style="list-style-type: none">• Review & comment on WCA Resolutions | <ol style="list-style-type: none">14. Move into closed session per §19.85(1) (c) personnel matters (g) for conferring with legal counsel pending legal matters.15. Resume Open Session16. Announce Findings of Closed Session17. Supervisor's Monthly Claims18. Vouchers19. Clerk's Report<ul style="list-style-type: none">• Relating to agenda items20. Committee Discussion<ul style="list-style-type: none">• Future Meeting Dates• Future Agenda items for action & discussion21. Adjourn |
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Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,
Margaret R. Bostelmann
County Clerk

Notice is hereby given that a majority of the Green Lake County Board Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.

No per diem for Non Committee Members

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 Noon on date of the meeting.