

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Office: 920-294-4005

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Margaret R. Bostelmann, WCPM County Clerk

## Finance Committee

## MEETING NOTICE June 30, 2005 4:30 P.M.

County Board Room, Courthouse, Green Lake, WI 54941

## **AGENDA**

- 1. Certification of Open Meeting Law
- 2. Agenda
- 3. Minutes 05/26/05
- 4. Correspondence
- 5. Appearances:
- 6. Treasurer's Report
  - In Rem Procedure
- 7. Investigation of contaminated property by DNR
- 8. Department Head Linda Van Ness, HHS
- 9. Appropriating Funds for Gas Pump Billing System
- 10. Budget Review
- 11. Budget Adjustments
- 12. Resolutions/Ordinances
- 13. Move into closed session per ss.19.85(1)(g) for conferring with legal counsel/Pending legal matters
- 14. Resume open session
- 15. Supervisors Claims
- 16. Vouchers
- 17. Clerk's Report

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- 18. General Discussion
- 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.