



**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
WEDNESDAY November 23, 2005
4:30 P.M.
County Board Room, Courthouse, Green Lake, WI 54941**

AGENDA

1. Certification of Open Meeting Law
2. Agenda
3. Minutes 10/27/05
4. Correspondence
5. Appearances:
6. Treasurer's Report
 - Investments
 - Taxes current/delinquent
7. Department Head – Linda Van Ness, HHS / Bob Podgorski, Highway
8. Budget Review
9. Budget Adjustments
10. Resolutions/Ordinances
11. Move into closed session per ss.19.85(1)(g)
for conferring with legal counsel/Pending legal matters
12. Resume open session
13. Supervisors Claims
14. Vouchers
15. Clerk's Report
16. Committee Discussion
 - Future Meeting Date Spec. Mtg. Dec. 1, 2005 4:30 PM
Open tax deeds
 - Future Agenda Items
17. 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.