

## AGENDA

Date March 28, 2013

**Committee:** FINANCE/INFORMATION SERVICE COMMITTEE  
**Date:** FRIDAY, APRIL 5, 2013  
**Time:** 9:00 a.m.  
**Place:** LAW LIBRARY, SECOND FLOOR OF THE COURTHOUSE

**The Finance Committee may discuss and take action on any of the agenda items listed below**  
**Subjects:**

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approve the minutes of the previous Finance meeting on March 8, 2013.
4. Land Sales
5. Request from the Economic Development Corporation to have the County join Grow North.
6. Request for a credit card for the new Ag Agent in the UW Extension office.
7. Discuss County cell policy.
8. Land Records request to purchase a desk extension from the Equipment Replacement Fund.
9. Write off of stale dated checks.
10. Resolution supporting efforts to maintain the tax-exempt status of municipal bonds.
11. Resolution to transfer funds from the General Fund to make a Library employee severance payment.
12. Resolution to transfer funds for the Library roof replacement project.
13. Review County investment policy.
14. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
15. Line item transfers.
16. Computer equipment purchases.
17. Approve grant requests.
18. Travel and training requests.
19. Verify date of next meeting.
20. Adjourn the meeting.

**Additional items may be discussed, with no action taken during the meeting, for the purposes of preparing future public meeting agendas.**

Jerry Burns, Chairman  
Finance Committee

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Kathryn Jacob, Langlade County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone (715) 627-6200.

Cc	Committee	Antigo Daily Journal
	Kathryn Jacob	Results Broadcasting
	Robin Stowe	Antigo Public Library
	Gary Olsen	Antigo Housing Authority
	Ann Meyer	All County Department Heads
	Finance Department Staff	Information Services Staff
	Dave Solin	
	Chris Berry	
	Duane Haakenson	
	Stephanie Plaster	