

AMENDED AGENDA

Date August 9, 2012

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, AUGUST 10, 2012
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. Approve the minutes of the previous Finance meeting on July 6, 2012.
3. Land Sales.
4. Revisions to the Langlade County Sale or Conveyance of Tax-Deed Property Policy.
5. 2011 audit presentation by David Maccoux from Schenck and Associates.
6. Review and approve 2013 proposed budget and 2014 plan for the County Clerk, County Treasurer, Finance Department, and Information Services.
7. Request for credit cards for Sherry Woyak in the Social Services Department, and Becky Knight in UWEX.
8. Request to open most blocked websites for department heads.
9. Request for Facebook page for 4-H.
10. Request from Register of Deeds and Register in Probate to purchase microfilm reader.
11. Cell phone policy.
12. Review Capital Improvement Projects.
13. 2013 budget process update.
14. Refinancing of debt.
15. At approximately 10:30 a.m., consider moving into closed session pursuant to Section 19.85(1)(c), Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: review COLA (Cost of Living Adjustment) for 2013 and review implementation of Resolution #7-2012 to apply health insurance changes to Unions
16. At approximately 11:00 a.m., return to open session with possible action taken on any matters discussed during closed session.
17. Purchasing computer software and hardware for departments.
18. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.

19. Line item transfers.
20. Approve grant requests.
21. Travel and training requests.
22. Review and approve payment of bills.
23. Verify date of next meeting.
24. 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	
	Kari Lazars	
	Kim VanHoof	
	David Maccoux – Schenck and Associates	
	Sandy Fischer	
	Joy Pecha	