

A G E N D A

Date August 1, 2011

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: MONDAY, AUGUST 8, 2011
Time: 2:00 p.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 19, 2011.
 3. Land sales.
 4. Request to utilize the former Rasmussen property for parking for a “Smash Cancer & Survive” benefit.
 5. Review funding request from White Lake Historical Society.
 6. Review and approve 2012 proposed budget and 2013 plan for the County Clerk, County Treasurer.
 7. Authority regarding KRONOS access.
 8. Children and Families grant request.
 9. Discuss Income Maintenance consortiums.
 10. Request to write off accounts receivable invoices.
 11. Transfer from Contingency Account for Transportation totaling \$412.
 12. Discuss request to purchase radios for vehicles used by Juvenile Court workers.
 13. Review charges for computer downloads and printout charges.
 14. Review and approval of the 2012 budget and 2013 budget plan for the Finance Department and Information Services.
 15. 2012 budget process update.
 16. Purchasing computer software and hardware for departments.
 17. Finance Director’s report regarding the finances of the County, and an update regarding the Information Services section of the department.
 18. Line item transfers.
 19. Approve grant requests.
 20. Travel and training requests.
 21. Comp time report.
 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.

George Bornemann, 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
Kathryn Jacob

Antigo Daily Journal
Results Broadcasting

Robin Stowe
Gary Olsen
Ann Meyer
Finance Department Staff

Antigo Public Library
Antigo Housing Authority
All County Department Heads
Information Services Staff