

A G E N D A

Date November 30, 2012

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, DECEMBER 7, 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. Pledge of Allegiance.
3. Approve the minutes of the previous Finance meeting on November 13, 2012.
4. Land Sales.
5. Discuss different options for taking delinquent tax deed properties.
6. Change to the Langlade County Sale or Conveyance of Tax-Deed Property Policy regarding how to handle requests from property owners and creditors to delay taking tax deed to tax delinquent properties after a Notice of Application for Tax Deed has been issued.
7. Christmas tree for the Courthouse.
8. Selection of Administrator for the CDBG program.
9. Discuss purchasing new conference room chairs for the Law Library.
10. Request for a credit card for Pam Jankowski in the Maintenance Department with a credit limit of \$250.
11. 2014 Budget/2013 Mid-year review calendar.
12. Discuss meeting date for a special Finance Committee meeting to discuss investments.
13. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
14. Line item transfers.
15. Approve grant requests.
16. Travel and training requests.
17. Review and approve payment of bills.
18. Verify date of next meeting.
19. 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
 Kathryn Jacob
 Robin Stowe
 Gary Olsen
 Ann Meyer
 Finance Department Staff
 Dave Solin

Antigo Daily Journal
Results Broadcasting
Antigo Public Library
Antigo Housing Authority
All County Department Heads
Information Services Staff