

AMENDED AGENDA

Date December 6, 2013

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: MONDAY, DECEMBER 9, 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 November 8, 2013.
4. Recognition of others present and public comments on agenda items.
5. Update regarding the tax deed property on Fifth Ave. (Java Junction).
6. Write off of stale dated checks.
7. 2015 Budget/2014 Mid-year review calendar.
8. Funding of Forestry land purchase.
9. Social Services request to purchase a replacement scanner.
10. Request from the Highway Department to add a cell phone.
11. Request to purchase document camera and equipment needed to run this for the Court System.
12. Request to increase credit card balances for Ron and Sheila in the Health Department.
13. Request to increase Sue Paycer in the I/S Department's credit card limit to \$20,000.
14. Request to purchase ShoreTel Mobility for the phone system.
15. Discuss Economic Conditions.
16. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
17. Line item transfers.
18. Computer equipment purchases.
19. Approve grant requests.
20. Travel and training requests.
21. Verify date of next meeting.
22. 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