

**A G E N D A**

Date January 28, 2011

**Committee:** FINANCE/INFORMATION SERVICE COMMITTEE  
**Date:** FRIDAY, FEBRUARY 4, 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 January 7, 2011.
  3. Request to utilize Jail Assessment funds for Jail video recording system replacement.
  4. Permission for the Department of Social Services to enter into contract with Lutheran Social Services for an intensive in-home team for the Children and Family Services Unit and Juvenile Court.
  5. Discuss Langlade County Chamber dues for 2011.
  6. Request for additional grant funding for Land Conservation summer intern.
  7. Request to utilize recreation funds to update pumping station at Veteran's Memorial Park.
  8. Request to contract with Dorton Technology to program forms software.
  9. Request to transfer funds from the contingency for the purchase of a phone for dispatch.
  10. Review casual employee listing for 2010.
  11. Discuss funding for employee physicals and drug testing.
  12. Review County Department 2010 budgets, and take action regarding overages.
  13. Purchasing computer software and hardware for departments.
  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. Travel and training requests.
  17. Comp time report.
  18. Review and approve payment of bills.
  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.**

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 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 Morse	