

AGENDA

Date February 1, 2013

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, FEBRUARY 8, 2013
Time: 10:00 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 January 11, 2013.
4. Land Sales
5. Discuss juvenile restitution and clean up request for damaged White Lake property.
6. Request from the City of Antigo to exchange the Edison Street property for an acre in the Industrial Park.
7. Discuss public hearing regarding “in rem” option for taking delinquent tax deed properties.
8. Request to transfer funds from Risk Reserve for Social Services.
9. Request to transfer funds from the General Fund to cover wages for Social Workers to be salaried.
10. Request for a credit card for Nathan Gilbert and a line item transfer for Forestry to purchase a desk.
11. Request from the Sheriff’s Department to purchase a server for the new squad car cameras.
12. County Board budget.
13. 2012 Budget overages for departments.
14. Review casual employee listing for 2012.
15. Review County investment policy.
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	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	
	Kelly Brown	
	Sheriff William Greening	
	Kim Van Hoof	
	Erik Rantala	