

## A G E N D A

Date March 5, 2012

**Committee:** FINANCE/INFORMATION SERVICE COMMITTEE  
**Date:** MONDAY, MARCH 12, 2012  
**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 February 13, 2012.
  3. Abandoned Rail Right of Way issue.
  4. Discuss selling tax deed properties via live auction.
  5. Discuss excess borrowed funds from the Wood Technology Project.
  6. Discuss Gresh Tower project costs.
  7. Approve use of Risk Reserve for Social Services In Home team for 2012.
  8. Write off stale dated checks.
  9. Approve carry forward requests.
  10. Approve transfer from Risk Reserve for Social Services 2011 budget.
  11. Review 2011 department budgets and approve transfers from the Contingency Account for departments who were over budget.
  12. Purchasing computer software and hardware for departments.
  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.**

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	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
	Brent Hipke	
	Gary Bartz	
	Kim Van Hoof	
	Brad Henricks	
	Bill Greening	
	Duke Packard	