

A G E N D A

Date December 29, 2011

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, JANUARY 6, 2012
Time: 8:30 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. Approve the minutes of the previous Finance meeting on December 12, 2011.
 3. Land sales.
 4. Sale of parcel #'s 034-0030.01, 034.0024.001, and 034-0019.001.
 5. Update regarding special assessments on tax deed property.
 6. Funding for Camp Susan roof.
 7. Request for cell phone for Highway Department.
 8. Update regarding the Economic Development Revolving Loan Fund.
 9. Discuss utilizing interns from NTC to assist with the installation of the phone system.
 10. Request to increase credit card limit for Kim Van Hoof in Social Services.
 11. Request to donate old tax rolls to the Historical Society.
 12. Funding for one-half of Library severance.
 13. Update regarding block grant repayment.
 14. Discuss Forest County's request for financial personnel assistance.
 15. Purchasing computer software and hardware for departments.
 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. Approve grant requests.
 19. Travel and training requests.
 20. Review and approve payment of bills.
 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.

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
	Gary Bartz	
	Mike Klimoski	