

A G E N D A

Date January 3, 2011

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, JANUARY 7, 2011
Time: 1:30 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 December 6, 2010.
 3. Discuss and approve updated land sales list.
 4. Request to transfer donated Aging funds to ADRC.
 5. Request for credit card for new Maintenance Employee.
 6. Request for funding for balancing of the Jail HVAC system.
 7. Request to transfer the COP Risk reserve to North Central Health Care.
 8. Request to negotiate a lump sum payment for Juvenile Detention invoices.
 9. Requested change to the cell phone contract.
 10. Review County Department 2010 budgets, and take action regarding overages.
 11. Purchasing computer software and hardware for departments.
 12. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
 13. Line item transfers.
 14. Travel and training requests.
 15. Comp time report.
 16. Review and approve payment of bills.
 17. Verify date of next meeting.
 18. 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	
	Keith Wolf	