

A G E N D A

Date June 7, 2011

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: TUESDAY, JUNE 14, 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 May 9, 2011.
 3. Land sales.
 4. Discuss the County's handling of special assessments on taxes.
 5. Financing for future plat books.
 6. Request from Emergency Management for a Facebook page.
 7. At approximately 2:30 p.m., consider moving into closed session pursuant to Section 19.85(1)(c), Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: to review the Finance Department.
 8. At approximately 3:00 p.m., return to open session with possible action taken on any matters discussed during closed session.
 9. Budget plan for 2012 and 2013.
 10. Purchasing computer software and hardware for departments.
 11. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
 12. Line item transfers.
 13. Approve grant requests.
 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 (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 Morse	
	Brad Henricks	