

AGENDA

Date June 1, 2012

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, JUNE 8, 2012
Time: 9:00 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. Approve the minutes of the previous Finance meeting on May 7, 2012.
3. **At 9:10 a.m. a Public Hearing on the Land Sales Ordinance will take place.**
4. Policy regarding the sale or conveyance of tax deed land.
5. Open land sale bids and discuss and update land sales list.
6. Discuss the City's request to acquire the former Strike Zone and Markuc properties that will be on the delinquent tax deed properties.
7. Discuss selling tax deed properties via live auction.
8. Request from the Economic Development Corporation to have the County join Grow North, and to update the Committee regarding the Economic Development Revolving Loan Fund.
9. Request to purchase monitors and video cards for Social Services Economic Support/Management staff.
10. Meet with North Central Health Care regarding 2013 budget.
11. Meet with the ADRC regarding 2013 budget.
12. Funding for LEAN training for County Department Heads.
13. Request to increase the Corporation Counsel's credit card balance to \$750.
14. Purchase of copier for Maintenance Department.
15. Update regarding the Community Development Block Grants consortium.
16. Review the Investment Policy.
17. Discuss excess Wood Technology borrowed funds.
18. 2013 and 2014 Budget Plan.
19. Purchasing computer software and hardware for departments.
20. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
21. Line item transfers.

22. Approve grant requests.
23. Travel and training requests.
24. Review and approve payment of bills.
25. At approximately 10:30 a.m., consider moving into closed session pursuant to Section 19.85 (1)(c), Wis. Stats., to discuss staffing needs of the Maintenance Department and organization of employment.
26. Return to open session with possible action on any matters discussed in closed session.
27. Verify date of next meeting.
28. 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	
	Duke Packard	
	Mike Winter	
	Gary Bezucha	
	Brenda Glodowski	
	Linda Weitz	
	Chris Berry	