

A G E N D A

Date March 1, 2013

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, MARCH 8, 2013
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. Pledge of Allegiance.
3. Approve the minutes of the previous Finance meeting on February 8, 2013.
4. **At 9:10 a.m. a Public Hearing on the Land Sales Ordinance will take place.**
5. Land Sales
6. Request from the Economic Development Corporation to have the County join Grow North.
7. Request from Social Services to apply for a Supervised Visitation Program grant.
8. Approve transfer from Risk Reserve for Social Services 2012 budget.
9. Discuss County cell policy.
10. Request to transfer funds from the General Fund to cover wages for Social Workers to be salaried.
11. Request to increase Dewey Chrudimsky, Maintenance Department, County credit card amount.
12. Request to write off two CDBG loans due to foreclosure.
13. Approve carry forward requests.
14. Review County investment policy.
15. Community Development Block Grant (CDBG) Contract.
16. Review 2012 department budgets and approve transfers from the Contingency Account and General Fund for departments who were over budget.
17. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
18. Line item transfers.
19. Computer equipment purchases.
20. Approve grant requests.
21. Travel and training requests.
22. Verify date of next meeting.

23. 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	
	Kim Van Hoof	
	Chris Berry	
	Nate Heuss	