

AGENDA

Date May 3, 2013

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, MAY 10, 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 April 5, 2013.
4. Land Sales
5. Request for Child Support employees to have access to social networking sites.
6. Discuss overage in County Board budget for Legal Fees.
7. Transfer funds from the Computer Replacement Fund to purchase a new video conferencing unit for the Jail.
8. Increase credit card limit for Pam Jankowski in the Maintenance Department.
9. Resolution to transfer funds from the General Fund for the Library Roof project.
10. Discuss Fund Balance Policy.
11. 2013 Budget Plan.
12. Review County investment policy.
13. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
14. Line item transfers.
15. Computer equipment purchases.
16. Approve grant requests.
17. Travel and training requests.
18. Verify date of next meeting.
19. 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	
	Nathan Heuss	
	Becky McPhail	