

A G E N D A

Date April 30, 2012

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: MONDAY, MAY 7, 2012
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 April 17, 2012.
 2. Election of Committee Vice-Chairman and Secretary.
 3. Discuss Tax Deed properties.
 4. Discuss the City's request to acquire the former Strike Zone and Markuc properties that will be on the delinquent tax deed properties.
 5. Discuss selling tax deed properties via live auction.
 6. 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.
 7. Discuss Community Development Block Grants and joining a regional consortium with Langlade County being the Lead County.
 8. Review the Investment Policy.
 9. Discuss returning the extra funds from the recent property that was sold by the Forestry Department to the Land Purchase Account.
 10. Request for a County credit card for Carlene Nagel in the Finance Department with a limit of \$250.
 11. 2012 Budget Plan.
 12. Purchasing computer software and hardware for departments.
 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. Approve grant requests.
 16. Travel and training requests.
 17. Review and approve payment of bills.
 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	
	Duke Packard	
	Dale Soumis	
	Steve Jackson	
	Brenda Norem	
	Mary Pavek	