

**A G E N D A**

Date May 2, 2011

**Committee:** FINANCE/INFORMATION SERVICE COMMITTEE  
**Date:** MONDAY, MAY 9, 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 April 8, 2011.
  3. Land sales.
  4. Discuss the County's handling of special assessments on taxes.
  5. Approval of Electronic Communication & Information Systems Policy.
  6. Presentation of workers compensation dividend check by Jodi Traas from Aegis.
  7. Line item transfers for Maintenance Department projects.
  8. Transfer of funds from the Recreation Fund for the cabin project at Veteran's Memorial Park.
  9. Line item transfer to cover match for the Transportation program.
  10. Funding for the Digital Voice Recorder System for the Small Courtroom.
  11. Funding for a pump for the detention pond.
  12. Approve funding to hire Schenck to evaluate the County's blacktopping and crushing operations.
  13. Request approval to write off invoices that cannot be collected.
  14. Approval of OPEB study for 2011.
  15. Send a resolution to the County Board regarding WRS employee portion being pre-tax.
  16. Purchasing computer software and hardware for departments.
  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. Approve grant requests.
  20. Travel and training requests.
  21. Comp time report.
  22. Review and approve payment of bills.
  23. Verify date of next meeting.
  24. 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 627-6200.

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|----|---------------|-----------------------------|
| 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  
Dave Morse

Information Services Staff