

A G E N D A

Date May 2, 2014

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, MAY 9, 2014
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. Election of Committee Vice-Chairman and Secretary.
4. Approve the minutes of the previous Finance meeting on April 4, 2014.
5. Recognition of others present and public comments on agenda items.
6. Review and approve Land Sale list for publication.
7. Request from the Department of Social Services for a credit card for the new Social Worker, Nicole Klingensmith with a \$250 limit.
8. Permission to write off outstanding/stale dated checks.
9. Request to purchase AutoCAD for the Land Records Department.
10. Discuss department flexibility in purchasing items that might have sales tax if price is less expensive than alternative.
11. Review 2015 budget plan.
12. Discuss Economic Conditions.
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. Verify date of next meeting.
18. Adjourn the meeting.

Additional items may be discussed, with no action taken during the meeting, for the purposes of preparing future public meeting agendas.

Vernon Cahak, 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.

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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 | Information Services Staff |
| | Dave Solin | |
| | Kim VanHoof | |
| | Duane Haakenson | |