

A G E N D A

Date November 1, 2011

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: TUESDAY, NOVEMBER 8, 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 October 17, 2011.
 3. Land sales.
 4. Update on tax deed procedures.
 5. Reconsider sale of parcel #034-0030.01 to the DNR, as referred back from County Board.
 6. Funding for cattle barn project.
 7. Funding for Rural Address Book.
 8. Discuss Social Services 2011 budget overage projection.
 9. Select vendor for network and phone capital improvement projects.
 10. Request to increase Ron Barger's credit card limit to \$2,500 effective 1/1/12.
 11. Grant request from Social Services, Children and Families unit.
 12. Approve write offs for CDBG foreclosures.
 13. Request to purchase replacement office chairs for the Finance Department.
 14. LEAN training.
 15. Purchasing computer software and hardware for departments.
 16. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
 17. Line item transfers.
 18. Approve grant requests.
 19. Travel and training requests.
 20. Review and approve payment of bills.
 21. Verify date of next meeting.
 22. 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 (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
	Gary Bartz	
	Mike Klimoski	