

AGENDA

Date November 1, 2013

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, NOVEMBER 8, 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 October 11, 2013.
4. Recognition of others present and public comments on agenda items.
5. Review map of Fifth Avenue properties that are potential land sales.
6. Referral regarding paying White Lake Historical Society \$1,000 to match amount that was paid to the Antigo Historical Society.
7. Request to increase the credit card limit for Dewey Chrudimsky from the Maintenance Department to \$1,000.
8. Request to purchase computer equipment for the Sheriff Department using Federal Forfeiture Drug Funds.
9. Request to purchase additional monitors for Register of Deeds Office.
10. Discuss Economic Conditions.
11. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
12. Line item transfers.
13. Computer equipment purchases.
14. Approve grant requests.
15. Travel and training requests.
16. Verify date of next meeting.
17. 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	
	Kaye Matucheski	