

AGENDA

Date October 4, 2013

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, OCTOBER 11, 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 September 19 and 20, 2013.
4. Recognition of others present and public comments on agenda items.
5. Take action regarding Land Sales re: Java Junction property.
6. Request to pay half the advertising costs for 2013 Land Sales.
7. Request to purchase new survey software for the Surveyor.
8. Request for a credit card for the new Social Worker, Ashley Yang, with a limit of \$250.
9. Request to write off four CDBG housing loans due to foreclosures.
10. 2014 budget update.
11. Discuss 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. Travel and training requests.
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 Parkard	
	Kim Van Hoof	
	Duane Haakenson	
	Mark Desotell	