

AGENDA

Date October 8, 2012

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: MONDAY, OCTOBER 15, 2012
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 17, 2012.
4. Land Sales.
5. Change to the Lantlade County Sale or Conveyance of Tax-Deed Property Policy to give permission to sell abandoned property left on tax deed property.
6. Review of the draft request for AG Opinion regarding County financial transactions.
7. Resolution authorizing submission of the Community Development Block Grant (CDBG) application on behalf of the Northwoods Housing Consortium.
8. Resolution adopting a Citizen Participation Plan for the CDBG program.
9. Discuss payment of per diems for Committee meetings that are not hosted by Lantlade County and the requirement to provide minutes for those meetings.
10. Request for a County credit card for Duane Haakenson with a limit of \$500.
11. Treasurer's Department 2012 projected budget overage.
12. Request for printer for Register of Deeds.
13. 2013 Budget.
14. I/S charges for property, deed, ownership info to students and inter government entities - Discuss waiving fees for students and entities for data requests.
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.

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	
	Sandy Fischer	
	Duke Packard	
	Duane Haakenson	