

AGENDA

Date October 10, 2011

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: MONDAY, OCTOBER 17, 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 September 22, 2011.
 3. Land sales.
 4. Procedures for tax deed properties.
 5. Request to consider allowing a former owner to repurchase tax deed property.
 6. Change to Plat Book printing contract.
 7. Funding for cattle barn project.
 8. Discuss funding for the proposed part-time Court Commissioner position.
 9. Request permission for the Treasurer to go with Point and Pay as the vendor to take credit cards for property tax payments.
 10. Funding for Rural Address Book.
 11. Request to increase Jennifer Clark, from UWEX, credit card balance to \$500.
 12. Request for credit card for Emergency Management Director with a balance of \$250.
 13. Discuss Social Services, County Clerk, and the Jail 2011 budget overage projections.
 14. Cover budget overage for unemployment assessment billing and payments.
 15. Request for a copier for the Judge's secretary.
 16. Set Information Service fees for download and information requests.
 17. Approve Capital Improvement Program plan for 2012 through 2016.
 18. 2012 budget.
 19. Purchasing computer software and hardware for departments.
 20. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
 21. Line item transfers.
 22. Approve grant requests.

23. Travel and training requests.
24. Review and approve payment of bills.
25. Verify date of next meeting.
26. 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