

AGENDA

Date August 30, 2013

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, SEPTEMBER 6, 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 August 8 and 20, 2013.
4. Recognition of others present and public comments on agenda items.
5. Meet with Duke Packard regarding land sales.
6. Meet with Chris Berry regarding the Revolving Loan Fund program.
7. Grant request for Social Services, and permission to utilize grant funds for smart board purchase for the Board Room at the Health Care Center.
8. Finalize 2014 Capital Improvement Program funding and five year plan.
9. Discuss suggested rule change regarding investments.
10. 2014 budget process update.
11. Discuss Economic Conditions.
12. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
13. Line item transfers.
14. Computer equipment purchases.
15. Approve grant requests.
16. Travel and training requests.
17. Verify date of next meeting.
18. 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
 Kathryn Jacob
 Robin Stowe
 Gary Olsen
 Ann Meyer
 Finance Department Staff
 Dave Solin
 Duke Parkard
 Chris Berry
 Kim Van Hoof

 Antigo Daily Journal
 Results Broadcasting
 Antigo Public Library
 Antigo Housing Authority
 All County Department Heads
 Information Services Staff