

AGENDA

Date August 31, 2012

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, SEPTEMBER 7, 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. Approve the minutes of the previous Finance meeting on August 10, 2012.
3. Purchase of new AS400.
4. Discuss policy regarding reimbursing for hotel stays at the State rate.
5. Changes to the Electronic Communication & Information Systems Policy.
6. Funding for an appreciation dinner for the donors of the cattle barn.
7. CDBG foreclosure write-off.
8. Procedures for tax deed properties.
9. Request Attorney General Opinion regarding whether a County has the authority to purchase gold and/or silver.
10. Request to purchase one tilt, pan, and zoom camera for the Jail using Jail Assessment money.
11. Transfer of \$1,439.81 from the Contingency account to pay special assessment notice for Unemployment.
12. Request to purchase a computer and monitor for the new microfilm reader for Register of Deeds.
13. Request for a credit card for Donald Moyle in the Highway Department.
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. 2013 budget process update.
16. Purchasing computer software and hardware for departments.
17. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
18. Line item transfers.
19. Approve grant requests.
20. Travel and training requests.
21. Review and approve payment of bills.

22. Verify date of next meeting.

23. 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	
	Sheriff William Greening	