

Minutes of Langlade County Finance/Information Services Committee Meeting

The meeting, in the Law Library of the Langlade County Courthouse was called to order at 10:00 a.m., August 10, 2011 by Chairman Bornemann.

Members Present: George Bornemann, Jerrold Burns, Ron Nye, and Judy Karpf.

Members Absent: Dave Solin

Others present: Gary Olsen, Carlene Nagel, Sheriff Greening, Steve Jackson, Steve Duchac, Nate Heuss, Crystal Wells, Tim Rusch and Josh Walker

Agenda Item #1 Call the meeting to order: The meeting was called to order at 10:00 a.m. by Chairman Bornemann.

Agenda Item #2 Review Capital Improvement Project scores and funding for 2012 projects: The committee ranked the following department CIP projects: Sheriff, Airport, I/S, Maintenance, Forestry, and Highway. Olsen will complete the CIP booklet and bring it back to the Committee in September. It is anticipated that the CIP booklet will be sent to the Board in October.

Agenda Item #3 Verify Date of Next Meeting: The next meeting will be on Monday, September 19, 2011 at 8:30 a.m.

Motion to adjourn meeting at 12:08 p.m. made by Burns, second by Nye, 4 ayes, 1 absent, motion carried.

Respectfully submitted,
Carlene Nagel
Recording Secretary