

Minutes of Langlade County Finance/Information Services Committee Meeting

The meeting, in the County Board Room of the Langlade County Safety Building was called to order at 8:30 a.m., November 13, 2012 by Chairman Burns.

Members Present: Jerrold Burns, Bill Bostwick, Vern Cahak, Doug Nonnemacher and Ron Nye.

Members Absent: None

Others present: Gary Olsen, Ann Meyer, and Kim VanHoof

Agenda Item #1 Call the meeting to order: The meeting was called to order at 8:30 a.m. by Chairman Burns, and Pledge of Allegiance was recited.

Agenda Item #3 Approve the minutes of the previous Finance meeting on October 15, 2012: A motion was made by Bostwick to approve the minutes of the October 15, 2012 Finance Committee meeting, second by Nye, all ayes, motion carried.

Agenda Item #4 Discuss decision to delay taking tax deed property to allow IRS to sell the property with delinquent taxes, interest and penalties paid from the proceeds of the sale: Gary Olsen explained to the Committee that Robin Stowe was contacted by the IRS regarding a tax deed property that the County would be taking in 2013. The IRS requested that the County not take this property, and allow the IRS to sell the property allowing them to recoup money owed to them. The IRS will pay the delinquent taxes, with interest and penalties to the County from the proceeds of the sale. This item was time sensitive so the Finance Committee Chairman Jerry Burns was contacted to give permission to allow this action to happen. The Committee will consider a change to the Land Sales policy at the December meeting to allow for future situations similar to this case.

Agenda Item #5 Discuss resolution presented from Supervisor Bostwick regarding creating an Ad Hoc Committee to study the County's investments: Supervisor Bostwick has expressed concerns over the state of the Country's economy, and the safety of the County's investments. Bostwick was requesting that an Ad Hoc Committee be formed to study the County's investments, and to consider alternative investment opportunities for the County. Bostwick would like the Finance Committee to take on this task, but he was concerned that the Finance Committee might not have time during their regular meetings to review these issues. The Committee agreed that this is the Finance Committee's role, so they will have a special meeting to discuss this issue in December.

Agenda Item #6 Request to purchase a laptop for the Department of Social Services: Kim VanHoof requested permission to purchase two laptops for the social workers to utilize while they are doing home visits. This will allow them to complete the case notes at the scene, and will save time. VanHoof explained that she has an Alternative Response grant that has around \$3,500 remaining to purchase the laptops. The Social Services Committee approved the purchase of two laptops using these funds. Motion by Nye, second by Cahak, to approve the purchase of two laptops using Alternative Response grant funds, all ayes, motion carried.

Agenda Item #7 Review and approve payment of bills: Motion by Nye and second by Bostwick to approve the payment of bills, all ayes, motion carried.

Agenda Item #21 Verify Date of Next Meeting: The next meeting will be on Friday, December 7, 2012 at 9:00 a.m.

Motion to adjourn meeting at 8:50 a.m. made by Nonnemacher, second by Cahak, all ayes, motion carried.

Respectfully submitted,
Gary D. Olsen
Recording Secretary