

A G E N D A

Date April 2, 2015

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, APRIL 10, 2015
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 March 6, 2015.
4. Recognition of others present and public comments on agenda items.
5. Accept proposal to print new plat books.
6. Request to utilize R.O.D. Retained Fees to fund a GIS casual employee position in the Land Records Department.
7. Request for a credit card for the new Recreation Coordinator.
8. Request from the Treasurer to write off outstanding checks.
9. Request to change the Reimbursement of Meal Expenses section of the Employee Training, Travel, Lodging, and Meal Policy.
10. Select two members of the Finance Committee to serve on the Matrix Committee.
11. Department Heads requests for smart phones.
12. Review 2016 budget plan.
13. Discuss Economic Conditions.
14. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
15. Computer equipment purchases.
16. Approve grant 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.

Vernon Cahak, 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	
	Duane Haakenson	
	Erik Rantala	
	Nathan Heuss	