

## AGENDA

Date April 1, 2016

**Committee:** FINANCE/INFORMATION SERVICE COMMITTEE  
**Date:** FRIDAY, APRIL 8, 2016  
**Time:** 9:00 a.m.  
**Place:** LAW LIBRARY, ROOM 203, 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 Committee meetings on March 4, 2016.
4. Recognition of others present and public comments on agenda items.
5. Meet with the Judge regarding the amount the Juvenile budget was over in 2015.
6. Request from the Treasurer to write off outstanding checks.
7. Request permission to write off Community Development Block Grant loans that have been through foreclosure.
8. Discuss costs for creating a new County website and backup options for the current site.
9. Review audit proposal for County audits.
10. Permission to purchase new folder machine included in the capital improvement plan.
11. Review 2017 budget plan.
12. Request for educational reimbursement for an employee in the Finance Department.
13. At approximately 10:00 a.m., consider moving into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, regarding funding for Forestry land purchase.
14. At approximately 10:30 a.m., return to open session with possible action taken on any matters discussed during closed session.
15. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
16. Line item transfers.
17. Computer equipment purchases.
18. Approve grant requests.
19. Verify date of next meeting.
20. 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 Judy Nagel, Langlade County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone (715) 627-6200.

Cc	Committee	Antigo Daily Journal
	Judy Nagel	Results Broadcasting
	Robin Stowe	Antigo Public Library
	Gary Olsen	Antigo Housing Authority
	Tammy Wilhelm	All County Department Heads
	Finance Department Staff	Information Services Staff
	Dave Solin	
	Judge John Rhode	
	Ron Barger	