

800 CLERMONT STREET  
ANTIGO, WI 54409-1948  
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LANGLADE COUNTY



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## AGENDA

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**Committee:** Finance/Information Services Committee  
**Date:** Friday, August 4, 2017  
**Time:** 8:30 a.m.  
**Location:** Law Library, Room 203 (second floor of the courthouse)

**The Committee may discuss and take action on any of the agenda items listed below:**

1. Call the meeting to order at 8:30 a.m.
2. Conduct Roll Call
3. Please silence all cell phones
4. Recite the Pledge of Allegiance
5. Approve previous Finance Committee meeting minutes on July 7, 2017.
6. Recognition of others present and public comments on agenda items.
7. Update the Committee on the sale of the tax deed parcels on the Public Surplus website.
8. Review and approval of 2018 proposed budget and 2019 budget plan for the County Clerk, Treasurer, Finance, and the Information Services departments.
9. Discuss and approve name change of the Information Services Department.
10. Approve funding for HAWC committee to have an employee picnic.
11. Approve a credit limit increase for the County Clerk's County credit card.
12. Update regarding the 2018 budget process.
13. Update on the County possibly borrowing in 2019.
14. Finance Director's report regarding the finances of the County.
15. Information Services Director's report regarding the Information Services department.
16. Computer equipment purchases.
17. Approve grant requests.
18. Verify date of next meeting.
19. Adjourn the meeting

Approved on Friday, July 28, 2017 by:

DON SCUPIEN, CHAIRMAN  
FINANCE/INFORMATION SERVICES COMMITTEE

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<sup>1</sup> 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 the Langlade County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone: (715) 627-6200.

<sup>2</sup> Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.