

A G E N D A

Date July 29, 2016

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, AUGUST 5, 2016
Time: 8:30 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. Please silence all cell phones.
3. Pledge of Allegiance.
4. Approve the minutes of the previous Finance Committee meetings on June 10, 2016.
5. Recognition of others present and public comments on agenda items.
6. Presentation and request for funding from the Humane Society.
7. Discuss issue regarding Land Sale property and to consider looking at the Land Sale policy.
8. Review and approval of 2017 proposed budget and 2018 budget plan for the County Clerk, Treasurer, Finance, and Information Services departments.
9. Discuss possible borrowing for the new Highway building.
10. Consider a referendum to help fund the proposed deputy positions.
11. Review Capital Improvement Projects (CIP) 2017 booklet.
12. Update regarding the 2017 budget process.
13. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
14. Line item transfers.
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.

Don Scupien, 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
 Judy Nagel
 Robin Stowe
 Gary Olsen
 Tammy Wilhelm
 Finance Department Staff
 Dave Solin

Antigo Daily Journal
Results Broadcasting
Antigo Public Library
Antigo Housing Authority
All County Department Heads
Information Services Staff