

AMENDED AGENDA

Date August 3, 2015

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, AUGUST 07, 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. At 9:00 a.m. call the public hearing to order regarding the proposed application for the 2014-2015 Community Development Block Grant (CDBG) Small Cities Housing Program funds.
2. Close public hearing.
3. Call the meeting to order.
4. Pledge of Allegiance.
5. Approve the minutes of the previous Finance meeting on July 10, 2015.
6. Recognition of others present and public comments on agenda items.
7. Request permission to refill the Deputy County Clerk and County Treasurer positions when they become vacant after September 1, 2015.
8. Review and approval of 2016 proposed budget and 2017 budget plan for the County Clerk, Treasurer, Finance, and Information Services departments.
9. Approve Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligation and Continuing Disclosure.
10. Permission to purchase a replacement Hypercache Server.
11. Request to refill the Payroll Benefit Specialist position.
12. Discuss funding for the Human Resources position.
13. Request to not require the reimbursement of Educational Expense Reimbursement from an employee who will be leaving employment with the County.
14. Budget update.
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 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	
	Sheriff William Greening	
	David Maccoux – Schenck Business Solutions	
	Scott Sternhagen – Shenck Business Solutions	