

AGENDA

Date August 1, 2014

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, AUGUST 8, 2014
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 July 7, 2014.
4. Recognition of others present and public comments on agenda items.
5. Discuss budget for timber sales revenue.
6. Request for County credit cards for Rick Dedeayne and Luke Williams from Forestry.
7. Request to apply for the Brighter Futures Initiative funding for Social Services.
8. Request for funding to refill the Veteran's Service Office position early, while the person who is currently in the position is available to train.
9. Sheriff's Department request for funds to cover travel for court costs.
10. Review and approve 2015 proposed budget and 2016 plan for the County Clerk, County Treasurer, Finance Department, and Information Services.
11. Capital Improvement Projects (CIP) review ranking and approval.
12. 2015 budget update.
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. Line item transfers.
16. Computer equipment purchases.
17. Approve grant requests.
18. Verify date of next meeting.
19. 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	
	Kim Van Hoof	
	Bill Greening	
	Erik Rantala	
	Dale Oatman	