

A G E N D A

Date November 30, 2015

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: MONDAY, DECEMBER 07, 2015
Time: 9:00 a.m.
Place: COUNTY BOARD ROOM, BASEMENT OF THE SAFETY BUILDING

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 November 11, 2015.
4. Recognition of others present and public comments on agenda items.
5. Resolution to withdrawal from the Local Government Property Insurance Fund.
6. Request for a County purchasing card for the new part-time Social Worker position.
7. Request to purchase one (1) Tilt, Pan, and Zoom Camera for the Jail using Jail Assessment funds.
8. Request to write off stale dated checks from the Jail Commissary account from January 1, 2013 to December 31, 2013.
9. Request for additional funding for the replacement Loffler VoIP Dispatch Recording System Capital Improvement Project.
10. Discuss request for one-time payment for the Judicial Assistant for temporary work assignments due to the vacancy in the contracted position of Court Commissioner.
11. 2017 Budget/2016 Mid-year review calendar.
12. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
13. Line item transfers.
14. Computer equipment purchases.
15. Approve grant requests.
16. Verify date of next meeting.
17. 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	
	Sheriff Bill Greening	
	Judge Rhode	