

AMENDED AGENDA

Date December 5, 2016

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: WEDNESDAY, DECEMBER 7, 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 November 4, 2016.
5. Recognition of others present and public comments on agenda items.
6. Request for one time payments for Jail and Sheriff Department personnel for filling in during the Jail Administrator vacancy.
7. Write off outstanding checks from the Jail Commissary account.
8. Discuss changes to the cell phone contract to add seven mi-fi units for Social Services.
9. Request for funding for employee flu shots.
10. Request for funding for Airport Capital Improvement Project for the crosswind runway and parallel taxiway.
11. Request by Dennis Pecha to donate land to the County.
12. Request to purchase a replacement switch and firewall for the network.
13. Discuss resolution for backing up Highway financial duties.
14. 2018 Budget/2017 Mid-year review calendar.
15. Approve changes to financial policies manual.
16. Complete the Finance Director's annual performance evaluation.
17. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
18. Line item transfers.
19. Computer equipment purchases.
20. Approve grant requests.
21. Verify date of next meeting.

22. 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	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	
	Ron Barger	
	Josh Walker	