

A G E N D A

Date December 1, 2014

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: MONDAY, DECEMBER 8, 2014
Time: 8:30 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 November 13, 2014.
4. Recognition of others present and public comments on agenda items.
5. Line item transfer requested by Social Services to cover casual employee wages.
6. Request to purchase the proactive capacitor on the UPS (Uninterrupted Power Supply) for the Jail using Jail Assessment funds.
7. Write off stale dated checks from Jail Commissary.
8. Update regarding County Investments.
9. Review proposed Compensation Matrix.
10. Request to refill the Deputy County Clerk's position due to a retirement.
11. Request for a County credit card for Taylor Schenk in the Forestry Department, with a credit limit of \$1,000.
12. Make proposed changes to the Budget Policy.
13. 2016 Budget/2015 Mid-year review calendar.
14. Discuss Economic Conditions.
15. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
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	
	Sheriff Bill Greening	
	Kim VanHoof	
	Erik Rantala	