

AMENDED AGENDA

Date February 8, 2017

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, FEBRUARY 10, 2017
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 January 6, 2017.
5. Recognition of others present and public comments on agenda items.
6. Funding needed for required 911 system upgrade.
7. Request to purchase copier for the Maintenance Department using Computer Replacement Funds.
8. Request to create a Maintenance Project Fund.
9. Request for funding for consultant proposals for the Highway Building project.
10. Request for county credit cards for the Register of Deeds, Jail Lieutenant, and a dispatcher position.
11. Request for additional Mi-Fi units for Juvenile employees.
12. Review request to accept a donation of land.
13. Review casual employee listing for 2016.
14. Approve transfer from the Contingency Account to cover advertising expenses for the Human Resource Director position for 2016.
15. Request to purchase the ePayroll software option for the payroll system.
16. Review department's 2016 budgets.
17. Request to add 10 additional phone lines with funding coming from the Computer Replacement Fund.
18. At approximately 9:30 a.m. consider moving into closed session pursuant to Section 19.85 (1)(c)&(f), to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; or includes financial, medical, social, or personal histories of an individual to consider assignment of and compensation for interim Human Resource Director duties, consider refilling the vacant casual employee position in the Finance Department, and transfer of funds to cover these costs from the Human Resource budget.
19. At approximately 9:45 a.m., return to open session with possible action taken on any matters discussed in closed session.

20. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
21. Line item transfers.
22. Computer equipment purchases.
23. Approve grant requests.
24. Verify date of next meeting.
25. 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	
	Nate Heuss	
	Sheriff John Schunke	
	Ron Barger	
	Chet Haatvedt	