

AGENDA

Date January 29, 2016

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, FEBRUARY 5, 2016
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 January 8, 2016.
4. Recognition of others present and public comments on agenda items.
5. Discuss funding to provide Jail mental health services to Jail inmates.
6. Request for a new grant from the Health Department.
7. Discuss potential budget issues for 2016 regarding possible shortfalls in timber sales revenue and what could happen with North Central Health Care and the 51-42 programs.
8. Discuss sending a request to the Executive Committee regarding a rule change for when funds are taken from the Contingency or General Fund.
9. Review casual employee listing for 2015.
10. 2015 Budget overages for departments.
11. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
12. Line item transfers.
13. Computer equipment purchases.
14. Approve grant requests.
15. Verify date of next meeting.
16. 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.

Judy Nagel
Robin Stowe
Gary Olsen
Tammy Wilhelm
Finance Department Staff
Dave Solin

Results Broadcasting
Antigo Public Library
Antigo Housing Authority
All County Department Heads
Information Services Staff