

## A G E N D A

Date January 30, 2015

**Committee:** FINANCE/INFORMATION SERVICE COMMITTEE  
**Date:** FRIDAY, FEBRUARY 6, 2015  
**Time:** 9:00 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 January 9, 2015.
4. Recognition of others present and public comments on agenda items.
5. Approve credit card for the new Social Worker Brandi Bennett.
6. Treasurer's annual report.
7. Discuss refinancing the County's Jail debt.
8. Update regarding the County's Community Development Block Grant (CDBG) Revolving Loan Fund (RLF) program.
9. Approve purchasing a replacement SAN for the Sheriff's server.
10. 2014 Budget overages for departments
11. Review casual employee listing for 2014.
12. Discuss Economic Conditions.
13. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
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 Kathryn Jacob, Langlade County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone (715) 627-6200.

Cc     Committee  
Kathryn Jacob  
Robin Stowe  
Gary Olsen  
Ann Meyer  
Finance Department Staff  
Dave Solin  
Kim VanHoof  
Ann Meyer

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