

AGENDA

Date December 31, 2015

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, JANUARY 8, 2016
Time: 11:00 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 December 7 and December 15, 2015.
4. Recognition of others present and public comments on agenda items.
5. Funding request for a casual employee position for the Corporation Counsel and Human Resource Departments.
6. Transfer funds from the Contingency Account to create an operations budget for Human Resources.
7. Request for a purchasing card for the part-time nurse position.
8. Request for cell phone reimbursement of \$10 a month for the Child Welfare Support Specialist position in the Social Services Department.
9. Grant request from Forestry for a bike/pedestrian plan.
10. Request to utilize the State Debt Collection through the Department of Revenue for collection of outstanding debts owed the County.
11. Discuss funding for roof replacement at the Highway Department.
12. Permission to write off Community Development Block Grant mortgage due to foreclosure.
13. 2015 Budget overages for departments.
14. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
15. Line item transfers.
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 Judy Nagel, Langlade County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone (715) 627-6200.

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| 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 |
| | RJ Weitz | Finance Department Staff |
| | Information Services Staff | Dave Solin |
| | Ron Barger | |
| | Erik Rantala | |
| | Nate Heuss | |