

## AMENDED AGENDA

Date January 5, 2016

**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. Funding for additional per diem amount for Committee Chairpersons effective April 2016.
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.

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	