

AGENDA

Date July 2, 2015

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, JULY 10, 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 June 5, 2015.
4. Recognition of others present and public comments on agenda items.
5. Review and possibly approve sale of Tax Deed properties that were listed on the County auction site.
6. Request from the Sheriff to pay for a retirement party for two Jail employees and to handle the legal opinion obtained by the Sheriff regarding this payment.
7. Approve transfer from Jail Assessment for items for the Jail.
8. Presentation of the County audit by Schenck Business Solutions.
9. Request to increase the Family Living Education UWEX Department Head credit card limit to \$1,000.
10. Funding for service groups.
11. Resolution to continue to be the Lead County for the Northwoods Community Development Block Grant Region for the new 2014-2015 contract year.
12. Capital Improvement Projects (CIP) approval.
13. Approve County's cell phone contract for the next two years.
14. Budget update.
15. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
16. Line item transfers.
17. Computer equipment purchases.
18. Approve grant requests.
19. Verify date of next meeting.
20. 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
 Sheriff William Greening
 David Maccoux – Schenck Business Solutions
 Scott Sternhagen – Shenck Business Solutions

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