

## AMENDED AGENDA

Date July 7, 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. Referral from the Public Property Committee to find additional funding for the Jail Roof CIP project.
14. Approve County's cell phone contract for the next two years.
15. Budget update.
16. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
17. Line item transfers.
18. Computer equipment purchases.
19. Approve grant requests.
20. Verify date of next meeting.
21. 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	Antigo Daily Journal
	Kathryn Jacob	Results Broadcasting
	Robin Stowe	Antigo Public Library
	Gary Olsen	Antigo Housing Authority
	Ann Meyer	All County Department Heads
	Finance Department Staff	Information Services Staff
	Dave Solin	
	Sheriff William Greening	
	David Maccoux – Schenck Business Solutions	
	Scott Sternhagen – Shenck Business Solutions	