

800 CLERMONT STREET  
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LANGLADE COUNTY



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## AGENDA

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**Committee:** Finance/Information Services Committee  
**Date:** Friday, July 7, 2017  
**Time:** 8:30 a.m.  
**Location:** Law Library, Room 203 (second floor of the courthouse)

**The Committee may discuss and take action on any of the agenda items listed below:**

1. Call the meeting to order at 8:30 a.m.
2. Conduct Roll Call
3. Please silence all cell phones
4. Recite the Pledge of Allegiance
5. Approve previous Finance Committee meeting minutes on June 9, 2017 and June 20, 2017.
6. Recognition of others present and public comments on agenda items.
7. Discuss and take possible action on check received for Land Sale property (parcel 201-0040).
8. Capital Improvement Projects (CIP) 2018 funding and approval.
9. Discuss and determine the assignment of the supervision of the Information Services Department.
10. Approve purchasing a replacement vehicle for Social Services and approve the funding source for the purchase of the vehicle.
11. Discuss and approve a smart phone and plan upgrade for the Social Services on call cell phone.
12. Review and consider changing the fiscal note template on County Board resolutions.
13. Approve a credit card for the Human Resources Director.
14. Update regarding the 2017 budget process.
15. Update on the County potentially borrowing in 2019.
16. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
17. Computer equipment purchases.
18. Approve grant requests.
19. Verify date of next meeting.
20. Adjourn the meeting

Approved on Friday, June 30, 2017:

DON SCUPIEN, CHAIRMAN  
FINANCE/INFORMATION SERVICES COMMITTEE

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<sup>1</sup> 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 the Llanglade County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone: (715) 627-6200.

<sup>2</sup> Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.