

A G E N D A

Date July 1, 2016

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, JULY 8 2016
Time: 8:30 a.m.
Place: LAW LIBRARY, ROOM 203, 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. Please silence all cell phones.
3. Pledge of Allegiance.
4. Approve the minutes of the previous Finance Committee meetings on June 10, 2016.
5. Recognition of others present and public comments on agenda items.
6. Permission to sell Land Sale properties that did not meet the minimum bid amounts.
7. Presentation of the County audit by Schenck Business Solutions.
8. Meet jointly with the Executive Committee at 9:00 a.m. to discuss funding request for an additional Sheriff Deputy position and to increase the part-time Social Worker and Nurse to full-time in 2017.
9. Referral from the Forestry Committee to borrow funds for the purchase of property along with annual costs associated with the purchase of property.
10. Requested credit limit increase on Sheila Rine and Tracy Chernetski's purchasing cards.
11. Funding for service groups.
12. Request from the Court System for additional cameras in the small courtroom and Clerk of Court's office, with funding needed to come from the Contingency Account.
13. Request for a cell phone for the Ag Agent position in UWEX.
14. Review Capital Improvement Projects (CIP) 2017 funding.
15. Update regarding the 2017 budget process.
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.

Don Scupien, 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
	Finance Department Staff	Information Services Staff
	Dave Solin	
	Sheriff Bill Greening	
	Ron Barger	