

A G E N D A

Date June 3, 2016

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, JUNE 10 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 May 6, 2016.
5. Recognition of others present and public comments on agenda items.
6. Open Land Sales Bids, (if any are received), and take possible action to accept the bids, and determine how to sell remaining properties.
7. Establish a petty cash account for the Treasurer's Office.
8. Request for a casual employee for the Treasurer's Office if needed to cover FMLA time for a department employee.
9. Capital Improvement Projects (CIP) 2017 funding and approval.
10. Funding request for an additional Sheriff Deputy position in 2017.
11. Funding request to increase the part-time Social Worker and Nurse to full-time in 2017.
12. Update regarding the Juvenile out of home placement budget.
13. Request for a credit card for the Real Property Lister.
14. Budget policy change for transfers for health insurance.
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	
	Nate Heuss	
	Josh Walker	
	Brian Braun	
	Duane Haakenson	
	Sheriff Bill Greening	
	Ron Barger	
	Erik Rantala	