

## A G E N D A

Date: June 2, 2017

**Committee:** FINANCE/INFORMATION SERVICE COMMITTEE  
**Date:** FRIDAY, JUNE 9, 2017  
**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 2, 2017, May 15, 2017 and May 23, 2017.
5. Recognition of others present and public comments on agenda items.
6. Review the County's procedures for delinquent tax deed properties.
7. Open Land Sales Bids, (if any are received), and take possible action to accept the bids, and determine how to sell remaining properties.
8. Presentation of the 2016 County audit by Schenck Business Solutions.
9. Capital Improvement Projects (CIP) 2018 funding and approval.
10. Request to purchase a laptop, docking station, MIFI unit and keyboard for the new social worker at Social Services.
11. Request for a County credit card for the Payroll Specialist/Interim HR Director.
12. At approximately 9:30 a.m. consider moving into closed session pursuant to Section 19.85 (1)(c)&(f), to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; or includes financial, medical, social, or personal histories of an individual to consider assignment of and compensation for the supervision of the Information Services Department.
13. At approximately 10:00 a.m., return to open session with possible action taken on any matters discussed in closed session.
14. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
15. Computer equipment purchases.
16. Approve grant requests.
17. Verify date of next meeting.
18. 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	
	Erik Rantala	
	Duane Haakenson	
	Brian Braun	
	Josh Walker	
	Sheriff Mark Westen	
	Ron Barger	