

AGENDA

Date March 3, 2017

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, MARCH 10, 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 February 10, 2017.
5. Recognition of others present and public comments on agenda items.
6. Review request to accept a donation of land.
7. Request for a County credit card for Register in Probate.
8. Discuss restructuring of the Finance Department to accommodate Human Resource duties.
9. Review and approval of department carry forward requests to be forwarded to the County Board.
10. Request to transfer Risk Reserve funds to cover over budget amount in the Social Services Alternative Care and Juvenile Secure detention budgets.
11. Final 2016 budget update and address any department overages for the year.
12. Request for additional funding to replace the main network switch.
13. Permission to move forward with the Capital Improvement Project for the County website.
14. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
15. Line item transfers.
16. Computer equipment purchases.
17. Approve grant requests.
18. Verify date of next meeting.
19. 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	
	Ron Barger	