

AGENDA

Date February 26, 2016

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, MARCH 4, 2016
Time: 9:00 a.m.
Place: COUNTY BOARD ROOM, BASEMENT OF THE SAFETY BUILDING

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

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approve the minutes of the previous Finance Committee meetings on February 5 and 16, 2016.
4. Excuse Don Scupien, Recognition of others present and public comments on agenda items.
5. Request to transfer Risk Reserve funds to cover over budget amount in the Social Services Alternative Care and Juvenile Secure detention budget.
6. Final 2015 budget update and address any department overages for the year.
7. Review and approval of department carry forward requests to be forwarded to the County Board.
8. Discuss request from the Maintenance Department to fund the refilling of the Electrician position early, due to a retirement.
9. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
10. Line item transfers.
11. Computer equipment purchases.
12. Approve grant requests.
13. Verify date of next meeting.
14. Adjourn the meeting.

Additional items may be discussed, with no action taken during the meeting, for the purposes of preparing future public meeting agendas.

Vernon Cahak, 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
 Judy Nagel
 Robin Stowe
 Gary Olsen
 Tammy Wilhelm

 Antigo Daily Journal
 Results Broadcasting
 Antigo Public Library
 Antigo Housing Authority
 All County Department Heads

Finance Department Staff
Dave Solin
Ron Barger
Nathan Heuss

Information Services Staff