

A G E N D A

Date February 27, 2015

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, MARCH 6, 2015
Time: 9:00 a.m.
Place: LAW LIBRARY, 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. Pledge of Allegiance.
3. Approve the minutes of the previous Finance meeting on February 6, 2015.
4. Recognition of others present and public comments on agenda items.
5. Request to print new plat books.
6. Request from the Veterans Department to purchase a laptop and mobile printer.
7. Request to transfer Risk Reserve funds to cover over budget amount in the Social Services Alternative Care and Juvenile Secure detention budget.
8. Final 2014 budget update and address any department overages for the year.
9. Review and approval of department carry forward requests to be forwarded to the County Board.
10. Approve administration contract for the County's Community Development Block Grant Revolving Loan Fund.
11. Discuss Economic Conditions.
12. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
13. Computer equipment purchases.
14. Approve grant requests.
15. Verify date of next meeting.
16. 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 Kathryn Jacob, Langlade County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone (715) 627-6200.

Kathryn Jacob
Robin Stowe
Gary Olsen
Ann Meyer
Finance Department Staff
Dave Solin
Kim Van Hoof
John Zenkovich

Results Broadcasting
Antigo Public Library
Antigo Housing Authority
All County Department Heads
Information Services Staff