**AGENDA** Date April 26, 2017

Committee: FINANCE/INFORMATION SERVICE COMMITTEE

Date: TUESDAY, MAY 2, 2017

Time: 8:30 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. Please silence all cell phones.
- 3. Pledge of Allegiance.
- 4. Approve the minutes of the previous Finance Committee meetings on April 7, 2017.
- 5. Recognition of others present and public comments on agenda items.
- 6. Review Land Sale list and approval for publication.
- 7. Request for funding for adding backup capability for the generator.
- 8. Request for an additional Social Worker position for the Children and Families Support Unit.
- 9. Request to increase Emergency Management Director's credit card limit.
- 10. Request to utilize Jail Assessment funds to purchase new cameras for the Jail.
- 11. Request to purchase a Lenco armored vehicle for the Sheriff's Department.
- 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.

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
Judy Nagel
Robin Stowe

Antigo Daily Journal Results Broadcasting Antigo Public Library Gary Olsen
Tammy Wilhelm
Finance Department Staff
Dave Solin
Ron Barger
Nate Heuss
Sheriff Mark Westen
Brad Henricks

Antigo Housing Authority All County Department Heads Information Services Staff