

AGENDA

Date: May 18, 2017

Committee: FINANCE/INFORMATION SERVICE COMMITTEE MEETING
Date: TUESDAY, MAY 23, 2017
Time: 8:00 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. Recognition of others present and public comments on agenda items.
5. Review and consider request from Ad Hoc Human Resources & Admin Needs Study Committee to create a full-time Assistant HR Director position.
6. At approximately 8:30 a.m., consider moving into closed session pursuant to Sec. 19.85(1)(c) Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to interview for the Finance Director position.
7. At approximately 9:30 a.m., return to open session with possible action taken on any matters discussed in closed session.
8. Consider creating an additional Staff Accountant position in the Finance Department, if necessary due to internal recruitment for the Finance Director position.
9. Verify date of next meeting.
10. 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	