

AGENDA

Date April 29, 2016

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, MAY 6 2016
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. Pledge of Allegiance.
3. Approve the minutes of the previous Finance Committee meetings on April 8, 2016.
4. Recognition of others present and public comments on agenda items.
5. Election of Committee Vice-Chairman and Secretary.
6. Selection of one committee member to serve on the Matrix Committee.
7. Review Land Sale list and approval for publication.
8. Discuss request for funding for an Outdoor Fun Day & Picnic event sponsored by the Health and Wellness Committee at Jack Lake.
9. Request from the Forestry Department to utilize Forest Preservation funds to purchase a trailer.
10. Request to increase Jennifer Beran, in the UWEX Office's purchasing card limit to \$1,500.
11. Request to transfer funds from the Contingency Account to purchase chairs for the Law Library.
12. Request to transfer funds from the Computer Replacement Account to purchase additional phone licenses.
13. Approve request for proposal for Northwoods Community Development Block Grant Administrator.
14. Review 2017 budget plan.
15. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
16. Line item transfers.
17. Computer equipment purchases.
18. Approve grant requests.
19. Verify date of next meeting.
20. 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	
	Nate Heuss	