

## AGENDA

Date May 1, 2015

**Committee:** FINANCE/INFORMATION SERVICE COMMITTEE  
**Date:** FRIDAY, MAY 8, 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 April 10, 2015.
4. Recognition of others present and public comments on agenda items.
5. Review Land Sale List and approval for publication.
6. Requested bonus for Child Support employee.
7. Resolution to refinance the County's Jail Debt.
8. Approval of County credit card listing by position and limit.
9. Copier contract for black and white copiers.
10. Review 2016 budget plan.
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.

Cc      Committee  
         Kathryn Jacob  
         Robin Stowe  
         Antigo Daily Journal  
         Results Broadcasting  
         Antigo Public Library

Gary Olsen  
Ann Meyer  
Finance Department Staff  
Dave Solin  
Becky McPhail

Antigo Housing Authority  
All County Department Heads  
Information Services Staff