

A G E N D A

Date November 3, 2014

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: TUESDAY, NOVEMBER 11, 2014
Time: 8:00 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 September 22 and 23, 2014.
4. Recognition of others present and public comments on agenda items.
5. Approve resolution to take tax deed to delinquent properties.
6. Land Sale policy.
7. Discuss Land Sales List parcels and possible revisions to the selling price.
8. Request to purchase the proactive capacitor on the UPS for the Jail using Jail Assessment funds.
9. Request for a County credit card for Angie Fischer in the Department of Social Services.
10. Request to write off Community Development Block Grant foreclosures.
11. Approve Capital Improvement purchase of email archiving system.
12. Approve use of contingency funds for union 2015 COLA payments.
13. Approve use of contingency funds for new Compensation Matrix.
14. At approximately 9:00 a.m. consider moving into closed session pursuant to Section 19.85 (1)(c) to complete the annual evaluation of the Finance Director.
15. At approximately 9:30 a.m., return to open session with possible action taken on any matters discussed in closed session.
16. Discuss Economic Conditions.
17. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
18. Line item transfers.
19. Computer equipment purchases.
20. Approve grant requests.
21. Verify date of next meeting.

22. 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	Antigo Daily Journal
	Kathryn Jacob	Results Broadcasting
	Robin Stowe	Antigo Public Library
	Gary Olsen	Antigo Housing Authority
	Ann Meyer	All County Department Heads
	Finance Department Staff	Information Services Staff
	Dave Solin	
	Kim Van Hoof	
	Sheriff Bill Greening	