

A G E N D A

Date November 4, 2015

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: WEDNESDAY, NOVEMBER 11, 2015
Time: 1:00 p.m. PLEASE NOTE TIME
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. Pledge of Allegiance.
3. Approve the minutes of the previous Finance Committee meetings on October 16 and 27, 2015.
4. Recognition of others present and public comments on agenda items or to request an item be added to a future agenda.
5. Discuss changing County policy regarding approval needed for departments to create a Facebook page.
6. Funding for dispatcher position.
7. Funding for refilling a dispatcher position six months early.
8. Funding request for a replacement truck for the Maintenance Department.
9. Funding for Register of Deeds replacement of ROD Direct services.
10. Funding request to pay \$6,512.28 from the Contingency Account for donation signs from the fund raising efforts related to the construction of the Cattle Barn.
11. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
12. Request to purchase Barracuda backup server to replace DATTO service.
13. Approve transfer of funds from Department budgets to the Contingency Account in 2016 for difference in COLA amount.
14. At approximately 2:00 p.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 2:30 p.m., return to open session with possible action taken on any matters discussed in closed session.
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.

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 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	
	Dennis Mattmiller	
	Sheriff Bill Greening	
	Nate Heuss	
	Sandy Fischer	