

A G E N D A

Date October 28, 2016

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, NOVEMBER 4, 2016
Time: 8:30 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. Approve the minutes of the previous Finance Committee meetings on October 14, 2016.
5. Recognition of others present and public comments on agenda items.
6. Discuss raising the dog license fees with the any excess amounts going to the Humane Society.
7. Discuss banking services and investments for the County.
8. Request for funding for portable lighting for the Fairgrounds.
9. At approximately 9:15 a.m. consider moving into closed session pursuant to Section 19.85 (1)(c) to complete the annual evaluation of the Finance Director.
10. At approximately 9:45 a.m., return to open session with possible action taken on any matters discussed in closed session.
11. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
12. Line item transfers.
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.

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.

Judy Nagel
Robin Stowe
Gary Olsen
Tammy Wilhelm
Finance Department Staff
Dave Solin

Results Broadcasting
Antigo Public Library
Antigo Housing Authority
All County Department Heads
Information Services Staff