

AGENDA

Date October 7, 2016

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, OCTOBER 14, 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 September 9, 16, and 19, 2016.
5. Recognition of others present and public comments on agenda items.
6. Resolution for delinquent taxes.
7. Discuss funding for Wellness Committee activities.
8. Discuss transferring the County Shared Vehicle to Public Safety.
9. Discuss the use of excess jail prisoner revenue for covering juvenile overages.
10. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
11. Line item transfers.
12. Computer equipment purchases.
13. Approve grant requests.
14. Verify date of next meeting.
15. 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
 Judy Nagel
 Robin Stowe
 Gary Olsen
 Tammy Wilhelm
 Antigo Daily Journal
 Results Broadcasting
 Antigo Public Library
 Antigo Housing Authority
 All County Department Heads

Finance Department Staff
Dave Solin

Information Services Staff