

A G E N D A

Date August 29, 2014

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, SEPTEMBER 5, 2014
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 August 8, 2014.
4. Recognition of others present and public comments on agenda items.
5. Referral from the Executive Committee to pay St. Hyacinths \$150 a month to provide a senior center one day a week at their facility.
6. Request for funding to refill the Veteran's Service Officer position effective December 1, 2014.
7. Discuss request regarding a proposed change in how fiscal notes for refilling or creating new positions are presented on resolutions.
8. Finalize 2015 Capital Improvement Program funding and five year plan.
9. 2015 budget update.
10. Discuss Economic Conditions.
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.

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
Robin Stowe
Gary Olsen
Ann Meyer
Finance Department Staff
Dave Solin
Nathan Heuss
Dale Oatman
Jim Jansen

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