

800 CLERMONT STREET
ANTIGO, WI 54409-1948
WWW.CO.LANGLADE.WI.US

LANGLADE COUNTY



TELEPHONE: (715)627-6200
FAX: (715)627-6303

AMENDED AGENDA

Committee: Finance/Information Technology Committee
Date: Friday, September 8, 2017
Time: 8:30 a.m.
Location: Law Library, Room 203 (Second Floor of the Courthouse)

The Committee may discuss and take action on any of the agenda items listed below:

1. Call the meeting to order at 8:30 a.m.
2. Conduct Roll Call
3. Please silence all cell phones
4. Recite the Pledge of Allegiance
5. Approve previous Finance Committee meeting minutes of August 4, 2017.
6. Recognition of others present and public comments on agenda items.
7. Discussion regarding new Fleet Vehicle Replacement Program that the County could participate in.
8. Discuss and approve cell phone for Jail Administrator or compensation for personal cell phone.
9. Discuss and approve cell phone upgrade for Jail Lieutenant.
10. Discuss and approve a line item transfer for a desk chair for the Staff Accountant.
11. Discuss and approve the purchase of an Overland Snap Server for the IMS21 Imaging System.
12. Discuss the Finance Department and Information Technology Department's space needs. This item was referred to this Committee from Public Property.
13. Update regarding the 2018 budget process.
14. Discuss and approve Capital Improvement Projects (CIP) 2018 booklet and forward resolution to County Board.
15. Update on the County possibly borrowing in 2019.
16. Information Technology Director's report regarding the Information Technology Department.
17. Finance Director's report regarding the finances of the County.
18. Computer equipment purchases.
19. At approximately 9:45 a.m., consider moving into closed session pursuant to Section 19.85 (1) (e), Wis. Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to consider the allocation of funds from an assigned fund balance account.
20. At approximately 10:00 a.m., return to open session with possible action taken on any matters discussed in closed session.
21. Approve grant requests.
22. Verify date of next meeting.
23. Adjourn the meeting

Approved on Wednesday, September 6, 2017 by:

DON SCUPIEN, CHAIRMAN
FINANCE/INFORMATION TECHNOLOGY COMMITTEE

¹ 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 the Llanglade County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone: (715) 627-6200.

² Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.