

AGENDA

Date September 2, 2016

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, SEPTEMBER 9, 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 August 5 and August 10, 2016.
5. Recognition of others present and public comments on agenda items.
6. Discuss request for funding from the Humane Society.
7. Discuss referendum and how to inform voters of why the referendum is needed and to consider a mailing to residents.
8. Update regarding the juvenile budget for out of home placement costs.
9. Review and approval of Conflict of Interest policy, and an update regarding the audit finding regarding having all County policies in compliance with the Uniform Grant Guidance requirements for Federal Awards.
10. Review Capital Improvement Projects (CIP) 2017 booklet and forward to County Board.
11. Update regarding the 2017 budget process.
12. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
13. At approximately 10:15 a.m., consider going into closed session pursuant to Section 19.85 (1)(c)(f), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; or includes financial, medical, social or personnel histories or disciplinary data of specific persons, preliminary consideration of personnel problems or the investigation of charges if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations to discuss the proposed management response to the audit finding regarding backing up the financial duties at the Highway Department.
14. At approximately 10:45 a.m., return to open session with possible action taken on any matters discussed in closed session.
15. Line item transfers.
16. Computer equipment purchases.
17. Approve grant requests.

18. Verify date of next meeting.

19. 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
 Finance Department Staff
 Dave Solin

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