

A G E N D A

Date December 30, 2016

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, JANUARY 6, 2017
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 December 7, 2016.
5. Recognition of others present and public comments on agenda items.
6. Request from the Forestry Department to apply for a grant through the Ruffed Grouse Society.
7. Discuss the Sheriff's Department, specifically utilizing some carry forward funds for much needed equipment purchases and discuss transferring funding for the two new deputy positions into their budget.
8. Update regarding Dennis Pecha's request to donate land to the County.
9. Discuss request for funding to allow the Interim HR Director to be available for two weeks to help train the new HR Director.
10. Review department's 2016 budgets.
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
John Schunke
Erik Rantala

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