

800 CLERMONT STREET  
ANTIGO, WI 54409-1948  
[WWW.CO.LANGLADE.WI.US](http://WWW.CO.LANGLADE.WI.US)

LANGLADE COUNTY



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

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## AGENDA

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**Committee:** Finance/Information Technology Committee  
**Date:** Friday, January 10, 2020  
**Time:** 9:00 a.m.  
**Location:** County Board Room (lower level of the Safety Building)

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

1. Call the meeting to order at 9:00 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 from December 12, 2019
6. Recognition of others present and public comments on agenda items.
7. Update the Committee on the funds from borrowing per February Finance Committee Meeting.
8. Discuss with possible action reimbursement request from Karalee Brock, Lead Program Assistant, for Nasco Camp Supplies, referral from the Ag & Extension Committee Meeting
9. Discuss, with possible action, request for P-card for Amanda Budzenski, Ag & Extension Program Assistant
10. Discuss, with possible action, Cell Phone Booster, for Ag & Extension Office Area, per Lead Program Assistant request
11. Discuss with possible action dog claim referred from the Town of Neva
12. Discuss, with possible action, issuance of a purchasing card for Highway Employee
13. Discuss, with possible action, reduction of purchasing card limit for Highway Commissioner
14. Discuss, with possible action, Highway Fuel Tank Capital Project
15. Update on Employee Assistance Program (EAP), HR Director Ver Hagen
16. Update on the Cell Phone Use and Policy
17. Review, with possible action, the 911 Redundancy Agreement with Marathon County
18. Forestry Update on revenues for 2019 and projected 2020 timber sales revenue
19. At approximately 9:30 a.m., consider moving into closed session pursuant to §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, discuss land purchase and land trade
20. At approximately 10:00 a.m., return to open session with possible action taken on any matters discussed in closed session.
21. Discuss, with possible action, a cell phone for the County Manager

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<sup>1</sup> 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.

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

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22. Ratify Chairman Solin's and Finance Committee Chairman Scupien's decision to approve the purchase of a laptop with accessories and two monitors for County Manager
23. Discuss, with possible action, office furniture for County Manager
24. Discuss, with possible action, approval of RS #72-2019 Authorize Change of Basis in Work Schedule for the Information Technology Assistant/Network Specialist
25. Information Technology Director's report regarding the Information Technology Department
26. Discuss, with possible action, office furniture for Finance Director
27. Finance Director's report regarding the finances of the County.
28. At approximately 10:45 a.m., consider moving into closed session pursuant to Section 19.85 (1)(c)(f), Wis. Stats., to review employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and/or to review financial, medical, social or personnel histories of specific persons, which 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; consider yearly performance evaluation of Finance Director
29. At approximately 11:00 a.m., return to open session with possible action taken on any matters discussed in closed session.
30. Review Departmental Budgets presented to the Committee
31. Update on Departmental Budgets
32. Verify date of next meeting.
33. Adjourn the meeting.

Approved on January 3, 2020 by:

**DON SCUPIEN, CHAIRMAN: FINANCE/INFORMATION TECHNOLOGY COMMITTEE**