

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

LANGLADE COUNTY



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

AGENDA

Committee: Finance/Information Technology Committee
Date: Tuesday, January 12, 2021
Time: 3:00 PM
Location: County Board Room, lower level of the Safety Building

Please note that social distancing will be adhered to during this meeting.

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

1. Call the meeting to order at 3:00 p.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 1, 2020 and December 21, 2020
6. Recognition of others present and public comments on agenda items for future meetings
7. Discuss request from Property Owner Robin Kemp, parcel #201-2484, requesting a proposed payment plan for delinquent taxes
8. Update on discussions with Social Services regarding a Community Response Worker
9. Discuss the Forest Recreation Fund – Rantala
10. Update on Enterprise Fleet Vehicle Lease Program
11. Ratify Chairman Medo's decision regarding the purchase of Registration Software for camp registrations.
12. Discussion regarding Sheriff's Department request to use 2021 CIP Funds for equipping squads, estimated cost of \$67,232.86
13. Update on Sober Living Expenses – Shinners
14. Discussions on the Fiscal Costs for the Second Branch of the Circuit Court
15. Update on Out of Home Placement Costs
16. Discussion on new phones/upgrades to the Court Rooms (2) – Paycer & Judge Rhode
17. Information Technology Update – Paycer
18. Update on closure of the \$3.5 Million Borrowing, the \$525,000 Borrowing and update on the 2020/2021 Borrowing
 - IT Printer: \$2100
 - VMP On-Line Registration: \$18,000
 - E-Pay: \$2500
 - Forestry Truck Winches/Guards: \$8000
 - Servers: \$11,300
19. Discuss the oversight of Capital Improvement Projects, projects from borrowing - Medo
20. Updates/requests from the Finance Department:
 - Update on KRONOS
 - Discuss funding for Epayroll Software

¹ Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.

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- Update on Routes to Recovery and other grants
21. Finance Director's report regarding the finances of the County
 - Discuss Finance Department Re-Org Chart, current chart and future chart with reflections of the actions above
 22. Review year-to-date departmental budgets of which the Finance Committee has oversight of.
 23. At approximately 4:45 p.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 Information Technology Director and Finance Director (done separately)
 24. At approximately 5:15 p.m., return to open session with possible action taken on any matters discussed in closed session.
 25. Verify date of next meeting.
 26. Adjourn the meeting.

Approved on December 31, 2020

John Medo, CHAIRMAN: FINANCE/INFORMATION TECHNOLOGY COMMITTEE

Cc: Committee Members
Department Heads
County Board
City of Antigo

Antigo Journal
Results Broadcasting
Antigo Public Library
Ben Walljasper