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LANGLADE COUNTY



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AGENDA

Committee: Finance/Information Technology Committee
Date: Monday, November 2, 2020
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 September 29, 2020
6. Recognition of others present and public comments on agenda items.
7. Discuss Resolution #53-2020: Take Tax Title to Delinquent Tax Lands for 2017 Tax Year
8. Discuss Enterprise Fleet Vehicle Lease Proposal
9. Discuss the Senior Center, donations and update on the building fund for the Seniors
10. Discuss the Forest Recreation Fund
11. Discuss the use of Jail Assessment Funds to pay for the Jail Camera System Maintenance Agreement, with a cost of \$3678.40
12. Update on the County fiber pathways with City-County Information Technology Commission for broadband connections to NCHC from Safety Building to Health Service Center
13. Update on the CDBG-CV Grant for the Northwoods CDBG Region
14. Update on Out of Home Placement Costs
15. Consider authorization to purchase MiFi Unit for employee to work from home, reimbursement from COVID funding – Ron Barger
16. Information Technology Update - Paycer
17. Finance Director's report regarding the finances of the County.
18. Review year-to-date departmental budgets of which the Finance Committee has oversight of.
19. Verify date of next meeting.
20. Adjourn the meeting.

Approved on October 27, 2020

John Medo, CHAIRMAN: FINANCE/INFORMATION TECHNOLOGY COMMITTEE

Cc: Committee Members
Department Heads
County Board
City of Antigo
Terry Brand
Antigo Journal
Results Broadcasting
Antigo Public Library
Ben Walljasper

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