

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 and Public Hearings

Date: Tuesday, December 1, 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

At approximately 3:05 p.m. Open the Public Hearing Regarding the Northwood's Housing Rehab Citizen Participation

1. Review and discuss the Citizen Participation
2. Close Public Hearing

At approximately 3:10 p.m. Open the Public Hearing Regarding the Proposed Extension for the NCBG EAP Grant

1. Review the request for extension
2. Close Pubic Hearing

3. Please silence all cell phones
4. Recite the Pledge of Allegiance
5. Approve previous Finance Committee meeting minutes from November 2, 2020
6. Recognition of others present and public comments on agenda items for future meetings
7. Approve Funding for the Wellness Committee request for funding wellness incentives, funding source to be discussed – Heuss
8. Consider writing off outstanding Jail Commissary Checks in the amount of \$70.15, dated checks from January 1, 2018 to December 31, 2018
9. Update on the CDBG-CV Grant for the Northwoods CDBG Region – Resch and Close
 - Review Services Agreement with Economic Development Corporation
10. Update from Cottingham & Butler, preliminary results of the open enrollment, RS #59-2020 – Resch
 - Discuss unused but levied Health Insurance Premiums transferred to Health Insurance Checking Account
11. Update on Payment Plan on 2016 Delinquent Property: Lane, 201-2881 – Wilhelm
12. Discuss the request from Register of Deeds Office to purchase servers used to host Trimin/LandLink and Land Shark indexing software programs and ID Protect, with funding from proceeds from \$3.5 Million Borrowing, IT Account – Haatvedt and Paycer
13. Discuss Enterprise Fleet Vehicle Lease 2-5 year cost projections, 10 minutes - Walljasper

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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14. Discuss the Forest Recreation Fund - Rantala
15. Update on Sober Living Expenses – Shinnors
16. Discussions on the Fiscal Costs for the Second Branch of the Circuit Court
17. Update on Out of Home Placement Costs – Resch and Barger
18. Discuss purchase of Mi-Fi Unit for IT Employee Marier, with funding from IT Budget, at a cost of \$15 per month - Paycer
19. Discuss IT request to purchase software package PDQ Deploy & Inventory, estimated cost of \$1000, with funding from the IT Computer Maintenance – Paycer
20. Discuss IT request to purchase (2) Overland Servers, used for backup of the IMS21 Images, with funding from the 2018 \$3.5 Million borrowing, IT Account - Paycer
21. Information Technology Update – Paycer
22. Update on closure of the \$3.5 Million Borrowing, the \$525,000 Borrowing and update on the 2020/2021 Borrowing
23. Discuss the oversight of Capital Improvement Projects, projects from borrowing - Medo
24. Updates/requests from the Finance Department:
 - Update on KRONOS
 - Discuss funding for Epayroll Software
 - Update on Routes to Recovery and other grants
25. 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
26. Review year-to-date departmental budgets of which the Finance Committee has oversight of.
27. Verify date of next meeting.
28. Adjourn the meeting.

Approved on November 23, 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