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LANGLADE COUNTY



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## AGENDA

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**Committee:** Finance/Information Technology Committee

**Date:** Monday, December 21, 2020

**Time:** 8:00 AM

**Location:** Forestry Office Conference Room

**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 8:00 a.m.
2. Conduct Roll Call
3. Please silence all cell phones
4. Recite the Pledge of Allegiance
5. At approximately 8:05 a.m., consider moving into closed session pursuant to Section 19.85 (1)(c)(f)(e), 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 (oversight of the Finance Department); 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; 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.
6. At approximately 9:00 a.m., return to open session with possible action taken on any matters discussed in closed session.
7. Verify date of next meeting.
8. Adjourn the meeting.

Approved on December 16, 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

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