



AGENDA

Committee: Finance/Information Technology Committee

Date: Friday, February 7, 2020

Time: 9:00 a.m.

Location: Wolf River Room, Resource Center

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 January 10, 2020 and Joint Finance, Personnel & Matrix Meeting minutes of January 16, 2020
6. Recognition of others present and public comments on agenda items.
7. Discuss with possible action the Residential Anti-Displacement and Relocation Assistance Plan and Sponsor an updated Resolution for the Policy to Prohibit the Use of Excessive Force regarding CDBG Housing Grant
8. Discuss with possible action request to "write-off" debt owed to Langlade County per request of the Clerk of Courts in the amount of \$381.12 from a 1993 case.
9. Update the Committee on the funds from borrowing per February Finance Committee Meeting.
10. Discuss with possible action from the Land Sales/Finance Committee: 504 Fifth Avenue, Antigo, transfer request by the City of Antigo
11. Discuss with Land Sales/Finance Committee: tax deed properties being transferred to Langlade County, properties sold "as is", properties razed with cost added to the tax bill
12. Discuss with possible action purchase of office furnishings for Human Resources, Finance and County Manager reception area
13. Discuss with possible action purchase of office furnishings for Finance Director's Office
14. Review, with possible action, the 911 Redundancy Agreement with Marathon County
15. Discuss with possible action RS#10-2020 Commit Funds for Purchase of Election Equipment
16. Update on Purchasing Card Changes
17. Information Technology Director's report regarding the Information Technology Department
18. Discuss with possible action approval of travel and training for attendance at the Wisconsin Government Finance Officers Association Spring Conference RE: Human Resources
19. Finance Director's report regarding the finances of the County.
20. Review Departmental Budgets presented to the Committee
21. Update on Departmental Budgets
22. Verify date of next meeting.
23. Adjourn the meeting.

Approved on February 3, 2020 by:

Doug Nonnenmacher, VICE-CHAIRMAN: FINANCE/INFORMATION TECHNOLOGY COMMITTEE

Cc: Committee Members
Department Heads
County Board
Dennis Clark

Antigo Journal
Results Broadcasting
Antigo Public Library
City of Antigo

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