

800 CLERMONT STREET  
ANTIGO, WI 54409-1948  
[WWW.CO.LANGLADE.WI.US](http://WWW.CO.LANGLADE.WI.US)

LANGLADE COUNTY



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

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## AGENDA

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**Committee:** Finance/Information Technology Committee  
**Date:** Friday, July 12, 2019  
**Time:** 9:00 a.m.  
**Location:** County Board Room (lower level of the Safety Building)

**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 May 3, 2019
6. Recognition of others present and public comments on agenda items.
7. Update the Committee on the funds from borrowing per Feb Fin Co meeting
8. Discuss with possible action approval of a Mi-Fi Unit for second Energy Program laptop per State Energy Program Audit. Mi-Fi Unit is \$50 and the \$10 per month. The State will pay for this under the Energy Program.
9. Discuss with possible action approval for transfer of retired Sheriff's Department vehicle, when available, to CFS and Health Staff to be used for training and placement site visits.
10. Discuss with possible action requesting proceeds from the sale of the retired Youth Justice vehicle be put back into the DSS vehicle repair budget, to offset repair costs on current and forthcoming vehicles.
11. Discuss with possible action to increase UW-Extension Secretary's purchasing card limit.
12. Review funding requests using excess 2018 funds.
13. Authorize reimbursement for cell phone used by Corporation Counsel for County business purposes
14. Request for reimbursement for cell phone use by County Clerk for County business purposes
15. Discuss with possible action purchasing a flip phone for a squad car
16. Discuss with possible action purchasing a desk for the Jail Administrator
17. Discuss with possible action IT CIP purchases for borrowed funds.
18. Discuss with possible action RMS project overage
19. Discuss with possible action Out of Home Placement Costs and Risk Reserve for Social Services
20. Discuss with possible action request to assign remaining 2018 Sheriff's budget funds to 2019 Designated Fund
21. Discuss with possible action request from Red Robin Transit for grant request with 20% county matching funds
22. Review the 2020 Budget Process

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<sup>1</sup> Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Langlade County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone: (715) 627-6200.

<sup>2</sup> Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.

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23. Review Financial Policy Manual – Budget Policies
24. Review, with possible action, the tentative draft for Langlade County's 5-year Capital Improvement Program
25. Discuss with possible action the 2019 land sale list
26. Audit Update
27. Discuss Horton Group Fees for Administration of Health Insurance
28. Continue with discussions regarding the transition to a County Administrator
29. Information Technology Director's report regarding the Information Technology Department
30. Review status of 2019 Capital Improvement Projects
31. Review status of 2017 Committed for CIP Account
32. Finance Director's report regarding the finances of the County.
33. Review Departmental Budgets presented to the Committee
34. Verify date of next meeting.
35. Adjourn the meeting.

Approved on July 3, 2019 by:

**DON SCUPIEN, CHAIRMAN: FINANCE/INFORMATION TECHNOLOGY COMMITTEE**