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## AGENDA

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**Committee:** Finance/Information Technology Committee  
**Date:** Tuesday, September 29, 2020  
**Time:** 1:00 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 1:00 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: August 4, 2020, August 17, 2020, August 26, 2020, September 14, 2020 and September 15, 2020
6. Recognition of others present and public comments on agenda items.
7. Land Sales Update on parcels sold on Wisconsin Surplus and parcels that minimum bid was not received. Treasurer and Clerk
8. Discuss: Development Agreement and Terms of Sale for Tax Deed Properties.
9. Discuss request from Maintenance Department regarding to use funding from Small Project Fund for LTE hours, which LTEs to be used for snowplowing and LED Conversion assistance.
10. Update on \$3.5 Million Borrowing and \$525,000 Borrowing. Department Heads that have used or plan to use the proceeds of these two debt obligations requested to attend.
11. Discuss Langlade County Northwoods Community Development Block Grant \$2,000,000
12. Discuss Langlade County's participation in the Broadband Technical Assistance Pilot Program
13. Discuss the final FY2021 Proposed Budget
14. Discuss proposed Resolution for Budget Enhancements for FY2021
15. Discuss proposed Resolution for Capital Improvement Projects and Short-term borrowing for Government Obligation Debt
16. Discuss proposed Resolution for Service Groups: AVAIL, Boys & Girls Club, Humane Society
17. Discuss proposed Resolution for Economic Development for 2021 Funding
18. Discuss virtual training for Finance Staff: WGFOA
19. Update on Out of Home Placement Costs, per July Finance Co. Meeting

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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.

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LANGLADE COUNTY



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20. Review the Langlade County 5-year Capital Improvement Plan (CIP)
21. Information Technology Update - Paycer
22. Finance Director's report regarding the finances of the County.
23. At approximately 3:30 p.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; 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; to report status of cost reduction options for the 2020 & 2021 budgets.
24. At approximately 4:00 p.m., return to open session with possible action taken on any matters discussed in closed session.
25. Review year-to-date departmental budgets of which the Finance Committee has oversight of.
26. Verify date of next meeting.
27. Adjourn the meeting.

Approved on July 30, 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