

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, August 15, 2017

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, Rick Dodge, Daniel Esposito, and Greg Retzlaff, YIG Member Jin

PLACE: KCAB, Committee Conference Room

DATE: August 15, 2017

Chairman Rose called the meeting to order at 6:00 p.m.

FINANCE – A Resolution Authorizing and Providing for the Sale and Issuance of \$13,255,000 General Obligation Promissory Notes, Series 2017A, and All Related Details

FINANCE - A Resolution Authorizing and Providing for the Sale and Issuance of \$5,315,000 General Obligation Law Enforcement Enhancement Bonds, Series 2017B, and All Related Details

Michael Harrigan, CIPMA, Senior Municipal Advisor/Board Chair, Ehlers-Inc., presented the Sale Day Report for Kenosha County. Motion by Gentz to approve both agenda items. Second by Kubicki. All aye, motion carried, including the YIG Member.

Motion by Gentz to adjourn. Second by Esposito. All aye, motion carried, including the YIG Member.

The Committee adjourned at 6:21 p.m.

Respectfully Submitted,

Recording of the meeting is available.

Prepared by: April Webb, Senior Administrative Assistant