

**MINUTES**  
**KENOSHA COUNTY**  
**FINANCE/ADMINISTRATION COMMITTEE**  
**Tuesday, August 15, 2023**

MEMBERS PRESENT: Terry Rose, Dave Geertsen, John Poole, Erin Decker, Tim Stocker, and John Franco, YIG Member Daniela Banda-Hernandez

MEMBERS ABSENT: Bill Grady

PLACE: KCAB, Auditors Conference Room

DATE: August 15, 2023

Chairman Rose called the meeting to order at 6:30 p.m.

**CITIZENS COMMENTS**

There were none.

**REPORTS FROM THE CHAIRMAN**

There were none.

**REPORTS FROM COMMITTEE**

There were none.

**Finance - Resolution Authorizing and Providing for the Sale and Issuance of \$15,870,000 General Obligation Promissory Notes, Series 2023A, and All Related Details – (0:51)**

Greg Johnson, Senior Municipal Advisor from Ehlers Public Finance Advisors presented this item. Motion by Geertsen to approve, second by Decker. Roll Call vote: Rose- Aye, Geertsen- Aye, Poole- Aye, Decker- Aye, Stocker- Aye, Franco- Aye, YIG -Daniela Banda-Hernandez- Aye Motion carried.

Decker/Stocker made motion to adjourn. Motion carried - All aye, including YIG Member.

The Committee adjourned at 6:50 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary