

**MINUTES KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Tuesday, August 20, 2019**

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, YIG
Member Martin Blagoev

MEMBERS EXCUSED: John O'Day and Jeff Wamboldt

YOUTH IN GOVERNANCE
EXCUSED: Olivia Valentine

PLACE: KCAB, Auditor's Conference Room

DATE: August 20, 2019

Chairman Rose called the meeting to order at 5:30 p.m.

CITIZENS COMMENTS

There were none.

FINANCE - Resolution Authorizing and Providing for the Sale and Issuance of \$16,620,000 General Obligation Promissory Notes and All Related Details (0:58)

Dawn Gunderson Schiel, Senior Municipal Advisor/Vice President, Ehlers, presented this item. She noted that the final result of today's sale was \$16,620,000. Copies of the final resolution were distributed. Motion by Gentz to approve the resolution authorizing and providing for the sale and issuance of \$16,620,000 General Obligation Promissory Notes, Series 2019A, and all related details. Second by Frederick. All aye, motion carried, including YIG Member.

FINANCE - Resolution Authorizing and Providing for the Sale and Issuance of \$8,880,000 General Obligation Bonds and All Related Details (09:59)

Dawn Gunderson Schiel, Senior Municipal Advisor/Vice President, Ehlers, presented this item. She noted that the final result of today's sale was \$8,880,000. Copies of the final resolution were distributed. Motion by Gentz to approve the resolution authorizing and providing for the sale and issuance of \$8,880,000 General Obligation Promissory Notes, Series 2019B, and all related details. Second by Kubicki. All aye, motion carried, including YIG Member.

Gentz/Kubicki motion to adjourn. All aye, motion carried, including YIG Member.

The Committee adjourned at 5:50 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Connie Rinaldi, Accountant