

**MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Tuesday, August 16, 2022**

MEMBERS PRESENT: Terry Rose, Dave Geertsen, John Poole, Erin Decker, Tim Stocker, and Brian Bashaw

MEMBERS ABSENT: Bill Grady, YIG Member Evan Vazquez and YIG Member Aidan Hawkins

OTHER SUPERVISORS PRESENT: Gabe Nudo

PLACE: KCAB Auditor's Conference Room

DATE: August 16, 2022

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 \$13,600,000 General Obligation Promissory Notes, Series 2022A, and All Related Details – Jonathan Schatz from Ehlers presented this item. Motion by Decker to approve, second by Geertsen. Motion carried – all ayes.

Finance – Resolution – Resolution Authorizing and Providing for the Sale and Issuance of \$6,400,000 General Obligation Highway Improvement Bonds, Series 2022B, and All Related Details –. Jonathan Schatz from Ehlers presented this item. Motion by Geertsen to approve, second by Decker. Motion carried – all ayes.

Motion to adjourn by Decker, second by Geertsen. Motion carried – all ayes.

The Committee adjourned at 6:46 pm

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Patricia Merrill, Director of Finance