

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Tuesday, August 17, 2021

MEMBERS PRESENT: Jeffrey Gentz, Ron Frederick, Edward Kubicki, David Celebre, John Franco, Monica Yuhas, and Jeff Wamboldt, YIG John Cargille and YIG Member Carly Lois

MEMBERS ABSENT: David Celebre and YIG Carly Lois

OTHER SUPERVISORS PRESENT: John O'Day

PLACE: KCAB Auditor's Conference Room

DATE: August 17, 2021

Chairman Gentz called the meeting to order at 7:00 p.m.

CITIZENS COMMENTS

There were none.

Finance – Resolution – Authorizing and Providing for the Sale and Issuance of \$15,445,000 General Obligation Promissory Notes, Series 2021A – Chairman Gentz presented this item. Dawn Gunderson from Ehlers answered questions from the committee. Motion by Frederick to approve, second by Kubicki. Motion carried – all ayes, including YIG John Cargille.

Finance – Resolution – Authorizing and Providing for the Sale and Issuance of \$11,890,000 General Obligation Highway Improvement Bonds, Series 2021B – Chairman Gentz presented this item. Dawn Gunderson from Ehlers answered questions from the committee. Motion by Yuhas to approve, second by Franco. Motion carried – all ayes, including YIG John Cargille.

The Committee adjourned at 7:15 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Accountant