

**MINUTES  
KENOSHA COUNTY  
FINANCE/ADMINISTRATION COMMITTEE  
Tuesday, August 18, 2020**

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, John Franco, Monica Yuhas, and Jeff Wamboldt, YIG Member Sahar Kherani and YIG Member Caleb Stanford

PLACE: Kenosha County Job Center, Entrance D

DATE: August 18, 2020

Chairman Rose called the meeting to order at 7:15 p.m.

**CITIZENS COMMENTS**

There were none.

**Finance – Resolution – Authorizing and Providing for the Sale and Issuance of \$13,360,000 General Obligation Promissory Notes, Series 2020C** – Chairman Rose presented this item. Dawn Gunderson from Ehlers answered questions from the committee. Motion by Gentz, Second by Yuhas. Motion carried – all ayes, including YIG.

**Finance – Resolution – Authorizing and Providing for the Sale and Issuance of \$10,460,000 General Obligation Corporate Purpose Bonds, Series 2020D** – Chairman Rose presented this item. Motion by Frederick, Second by Kubicki. Motion carried – all ayes, including YIG.

The Committee adjourned at 7:23 p.m.

Respectfully Submitted,

There is no recording of this meeting.

Prepared by: Patricia Merrill, Director of Finance