

**MINUTES  
KENOSHA COUNTY  
FINANCE/ADMINISTRATION COMMITTEE  
Tuesday, August 21, 2018**

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, John O'Day, Michael Goebel, YIG Member Mleczeko

YOUTH IN GOVERNANCE  
EXCUSED: YIG Member Katt

PLACE: KCAB, Committee Conference Room

DATE: Tuesday, August 21, 2018

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

**CITIZENS COMMENTS**

There were none.

**FINANCE – A Resolution Authorizing and Providing for the Sale and Issuance of \$15,425,000 General Obligation Promissory Notes, Series 2018A, and All Related Details**

Dawn Gunderson Schiel, Senior Municipal Advisor/Vice President, Ehlers, presented this item. She noted that the final results of today's sale was \$15,270,000. Copies of the final resolution were distributed. Motion by Gentz to approve the resolution authorizing and providing for the sale and issuance of \$15,270,000 General Obligation Promissory Notes, Series 2018A, and all related details. Second by Goebel. All aye, motion carried, including YIG.

Motion by Kubicki to adjourn. Second by O'Day. All aye, motion carried, including YIG.

The Committee adjourned at 6:45 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Senior Administrative Assistant