

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Courthouse
615 North 6th Street, 5th Floor
Sheboygan WI 53081

December 19, 2017

Called to Order: 5:30 P.M.

Adjourned: 5:45 P.M.

MEMBERS PRESENT: Greg Weggeman, George Marthenze, Mark Winkel, William Goehring, Roger Te Stroete

MEMBERS ABSENT:

ALSO PRESENT: Adam Payne, Brad Viegut, Carl Buesing, Jessica Lardin, Tom Wegner, Wendy Charnon

Chairperson Weggeman called the meeting to order. He verified that the meeting notice was posted on December 18, 2017 at 11:30 A.M.

Brad Viegut, Baird Public Finance presented a request for bond ratings for the general obligation promissory note. True interest rate is 2.39% Supervisor Marthenze moved to approve the request. Motion seconded by Supervisor Te Stroete. Carried

Finance Director, Wendy Charnon presented a request for Authorizing the Issuance and Sale of \$6,680,000 General Obligation. Supervisor Te Stroete moved to approve the request. Motion seconded by Supervisor Goehring. Carried

Supervisor Marthenze moved to adjourn. Motion seconded by Supervisor Winkel. Carried

The next scheduled meeting will be Wednesday, January 10, 2018 at 3:30 p.m.

Mark Winkel
Secretary

Ashley Meyer
Recording Secretary