

FINANCE COMMITTEE

July 20, 2021

The special meeting of the Finance Committee was called to order by Chair Harley Reabe on Tuesday, July 20, 2021 at 5:30 PM, in the County Board Room and via Zoom format at the Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present (in person): Dave Abendroth
 Brian Floeter
 Don Lenz
 Dennis Mulder
 Harley Reabe

Other County Employees Present: Liz Otto, County Clerk; Cathy Schmit, County Administrator; Dawn Klockow, Corporation Counsel; Gene Thom, Supervisor #19

RESOLUTIONS

- **Resolution Authorizing the Issuance and Sale of \$2,680,000 General Obligation Refunding Bonds**

Justin Fischer of Baird Financial explained the sale of the bonds earlier in the day. He stated 5 bids were received and the lowest interest rate was .9622% which allowed the bonds to be lowered to \$2,550,000.

Motion/second (Floeter/Mulder) to amend the resolution to change the figures to \$2,550,000. Motion carried with no negative vote.

Motion/second (Abendroth/Lenz) to approve the resolution as amended and send to County Board for final approval. Motion carried with no negative vote.

COMMITTEE DISCUSSION

- **Future meeting dates: Regular meeting – July 28, 2021 at 3:00 PM**
- **Future agenda items for action & discussion:**

ADJOURNMENT

Chair Reabe adjourned the meeting at 5:45 PM.

Submitted by,

Liz Otto
County Clerk