

SHEBOYGAN COUNTY FINANCE COMMITTEE MINUTES

Courthouse
615 N. 6th Street, 5th Floor
Sheboygan WI 53081

May 16, 2017

Called to Order: 5:15 P.M.

Adjourned: 5:35 P.M.

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

MEMBERS ABSENT: Greg Weggeman

ALSO PRESENT: Brad Viegut, Fay Uraynar, Robert Ziegelbauer, Wendy Charnon

Vice-Chairperson Marthenze called the meeting to order. He verified that the meeting notice was posted on May 12, 2017 at 2:25 P.M.

Brad Viegut, Baird Public Finance presented a request for bond ratings for the general obligation promissory notes. True interest rate is 2.06%. Supervisor Te Stroete moved to approve the request. Motion seconded by Supervisor Goehring. Carried

Finance Director, Wendy Charnon presented an amended request for Authorizing the Issuance and Sale of \$10,000,000 General Obligation Promissory Notes. Supervisor Winkel moved to approve the amended request. Motion seconded by Supervisor Te Stroete. Carried

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

The next scheduled meeting will be Wednesday, May 24, 2017 at 3:30 p.m.

Mark Winkel
Secretary

Ashley Meyer
Recording Secretary