Winnebago County
Meeting Minutes - Personnel & Finance Committee

Date: Tuesday, 10-17-17, 5:45pm

Attendance: Bill Roh, Harold Singstock, Joel Rasmussen, Mike Brooks, Chuck Orenstein – Finance Director, Mark Harris – County Executive, John Mehan – Baird Financial Advisors

Location: Break room behind Count Board room 4th floor of Courthouse

General Discussion: John Mehan went through a presentation of the results of the bids that were taken at 10 am for the sale of the 2017 Promissory Notes. There was general discussion that followed.

Motion to award the notes to Northland Securities, Inc. of Minneapolis at a true interest cost of 1.8474%

Moved: Mike Brooks

Seconded: Harold Singstock

Vote: 4-0

Motion to adjourn at 5:59pm.

Moved: Mike Brooks

Seconded: Bill Roh

Vote: 4-0

Meeting adjourned at 5:59pm

Minutes taken by..... Chuck Orenstein