

WINNEBAGO COUNTY BOARD OF SUPERVISORS--PERSONNEL & FINANCE COMMITTEE

DATE: Tuesday, November 18, 2014

TIME: 5:45 p.m.

PLACE: County Board Break Room, Winnebago County Courthouse

PRESENT: Bill Roh
Claud Thompson
Joel Rasmussen
Harold Singstock

ALSO PRESENT: Doug Petraszak, Assistant Finance Director
Mark Harris, County Executive
John Mehan, Robert W. Baird

EXCUSED: David Albrecht

Joel Rasmussen called the meeting to order at 5:44 p.m.

Resolution: Awarding the sale of \$4,395,000 General Obligation Promissory Notes

John Mehan from Robert W. Baird handed out a document summarizing the new debt issue. He noted that there were nine bidders and seven of the bidders were under 2.0%. Winning bid was 1.8746 by FTN Financial Capitol Markets.

Bill Roh moved for approval, seconded by Harold Singstock. Carried 4-0.

The next meeting of the Personnel & Finance Committee will be Thursday, December 4, 2014, at 8 a.m.

Bill Roh moved to adjourn the meeting at 5:50 p.m., seconded by Claud Thompson. Carried 4-0.

Submitted by
Doug Petraszak