

Waukesha County Board of Supervisors

**Minutes of the Finance Committee
Tuesday, April 27, 2021**

Chair Heinrich called the meeting to order at 6:30 p.m.

Present: Supervisors Jim Heinrich, Duane Paulson, Tom Michalski, Tyler Foti, Joel Gaughan, Larry Nelson, and Ted Wysocki.

Also Present: Chief of Staff Sarah Spaeth, Administration Director Andy Thelke, Baird Financial Advisor Justin Fischer, Budget Management Specialist Michelle Beasley, and County Board Supervisors Tim Dondlinger, Paul Decker, Richard Morris, Jeremy Walz, Bill Mitchell, and Dave Zimmermann.

Ordinance 176-O-010: Authorizing The Sale Of \$12,000,000 General Obligation Promissory Notes, Series 2021A

Thelke said the County received six bids and Piper Sandler & Co. submitted the winning bid with a true interest cost .9324%. Our Triple A rating was reaffirmed by both rating agencies.

MOTION: Paulson moved, second by Michalski to approve Ordinance 176-O-010. Motion carried 7-0.

Approve Minutes of April 21

MOTION: Paulson moved, second by Foti to approve the minutes of April 21 as amended. Motion carried 7-0.

Next Meeting Date

- May 19

MOTION: Foti moved, second by Paulson to adjourn at 6:43 p.m. Motion carried 7-0.

Respectfully submitted,

Thomas A. Michalski

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Secretary