

Waukesha County Board of Supervisors

Minutes of the Finance Committee  
Tuesday, April 25, 2023

Chair Heinrich called the meeting to order at 6:15 p.m.

**Present:** Supervisors Jim Heinrich, Larry Bangs, James Batzko, Darryl Enriquez, Richard Morris, Joel Gaughan and Gary Szpara

**Also Present:** Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Chairman Paul Decker, Supervisor Darlene Johnson, Supervisor Larry Nelson, Supervisor Keith Hammitt, Director of Administration Andy Thelke, Budget Manager Bill Duckwitz, Justin Fischer (Baird Financial Advisor)

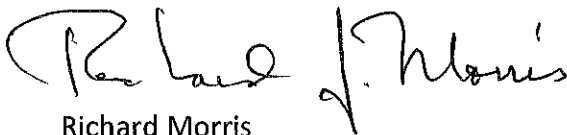
**Discuss and Consider Ordinance 178-O-010: Authorizing The Sale Of \$12,500,000 General Obligation Promissory Notes, Series 2023A**

Thelke, Fischer and Duckwitz presented that this ordinance authorizes the sale of \$12,500,000 general obligation promissory notes, series 2023A for the public purpose of paying the cost of capital projects included in the County's 2023 Capital Projects Expenditure Plan consisting of justice and law enforcement projects; public works projects; parks, environment, education and land use projects; and vehicle replacement projects.

MOTION: Enriquez moved, second by Bangs to approve Ordinance 178-O-010. Motion carried 7-0

MOTION: Batzko moved, second by Szpara to adjourn at 6:20 p.m. Motion carried 7-0

Respectfully submitted,



Richard Morris  
Secretary – Finance Committee