Finance Committee January 26, 2022

Present: Cedric Schnitzler, Wallace Habhegger, Mark Halverson, David Pierce

Absent: Toni Wissestad

Others: Brad Viegut, David Ohnstad

The meeting was called to order at the Sparta American Legion Post #100 at 5:30 p.m. by Chair Cedric Schnitzler.

- Resolution Award the Sale of \$5,000,000 General Obligation Promissory Notes Motion by Mark Halverson second by David Pierce to adopt resolution and forward to the full board for approval. Brad Viegut, Baird provided bid results, issue summary and financing plan to members. Carried 4-0.
- Motion by David Pierce second by Wallace Habbegger to adjourn the meeting at 5:33 p.m. Carried 4-0.

Shelley Bohl, County Clerk Recorder