

Finance Committee
January 18, 2018

Present: Cedric Schnitzler, Pete Peterson, Wallace Habegger, Douglas Path, Mark Halverson
Others: Tina Osterberg, Linda Anderson, Mary Von Ruden, Andrew Kaftan

The meeting was called to order in the County Clerk's Conference Room at 8:30 a.m. by Chair Cedric Schnitzler

- Postponement of Rolling Hills General Obligation Bonding – Tina Osterberg explained that the bonding award could be postponed up to 90 days from the Standard & Poor's rating date. This would allow time to study the Tomah site if that is the wishes of the board. Interest rates along with the bonding spend down were discussed. Motion by Pete Peterson second by Mark Halverson to postpone the bonding not to exceed 90 days following the Standard & Poor's rating. Discussion. Carried 5-0.
- Adjournment - Motion by Mark Halverson second by Pete Peterson to adjourn at 9:15 a.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk
Recorder