

Finance Committee
July 22, 2015

Present: James Kuhn, Pete Peterson, Sharon Folcey, Cedric Schnitzler, Wallace Habegger
Others: Tina Osterberg, Catherine Schmit, Brad Viegut

The meeting was called to order in the Rolling Hills Auditorium at 5:30 p.m.

- Resolution Awarding the Sale of \$10,000,000 General Obligation Corporate Purpose Bonds – Brad Viegut provided the bid results for the Monroe County Justice Center and Tower Projects. Five bids were received. The lowest bidder was Wells Fargo at 2.3794%. The issue summary and financing plan was explained in detail. All goals of the county have been met. The radio tower analysis was provided, interest is 1.89%. Brad discussed the Standard & Poors rating report. Discussion. Motion to approve the resolution by Wallace Habegger second by Cedric Schnitzler. Carried 5-0.
- Adjournment - Motion by Pete Peterson second by Sharon Folcey to adjourn at 5:41 p.m. Carried 5-0.

Shelley Bohl, County Clerk
Recorder