

FINANCE COMMITTEE
February 15, 2011

The meeting of the Finance Committee was called to order by Chair Deb Schubert at 5:30 PM on Tuesday, February 15, 2011, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met.

Present: Deb Schubert
Susan McConnell
Alma Hedberg
Joanne Guden
Jack Meyers

Also Present: Marge Bostelmann, County Clerk
John Selsing, Corporation Counsel
Dan Priske, County Board Chair
Tom Traxler, County Supervisor
Brian Della, PFM

Also Present: Tony Daley, Berlin Journal

AGENDA

Motion/second (Meyers/Guden) to approve the amended agenda. All ayes. Motion carried.

RESOLUTIONS/ORDINANCES

Resolution No 03-2011 Awarding the Sale of \$2,000,000 Bond Anticipation Notes, Series 2011: Brian Della explained that the bonds were sold to Farmers & Merchants Bank in Berlin with Bankers Bank with an interest rate of 1.73%.

Motion/second(Guden/Meyers) to approve the resolution and send to the County Board. Motion carried.

COMMITTEE DISCUSSION

- **Future meeting dates: Regular Meeting:** Thursday February 24, 2011 at 4:30 PM.

ADJOURNMENT

Motion/second (Hedberg/Meyers) to adjourn at 5:40 PM. All ayes. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk