

Waukesha County Board of Supervisors

**Minutes of the Finance Committee  
Tuesday, May 24, 2022**

Chair Heinrich called the meeting to order at 6:30 p.m.

**Present:** Supervisors Jim Heinrich, Larry Bangs, Darryl Enriquez, Tyler Foti, Joel Gaughan, Richard Morris, and Ted Wysocki.

**Also Present:** Chief of Staff Sarah Spaeth, Administration Director Andy Thelke, Baird Financial Advisor Justin Fischer, and Budget Manager Bill Duckwitz.

**Approve Minutes of May 18**

MOTION: Morris moved, second by Foti to approve the minutes of May 18 as amended. Motion carried 7-0.

**Next Meeting Date**

- June 22

**Ordinance 177-O-019: Authorizing The Sale Of \$11,300,000 General Obligation Promissory Notes, Series 2022A**

Fischer said the County received ten bids and Hilltop Securities submitted the winning bid with a true interest cost of 2.8880%. Our Triple A bond rating was reaffirmed by both rating agencies.

MOTION: Wysocki moved, second by Morris to approve Ordinance 177-O-019. Motion carried 7-0.

MOTION: Foti moved, second by Enriquez to adjourn at 6:36 p.m. Motion carried 7-0.

Respectfully submitted,

*Tyler J. Foti*

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Secretary