

WINNEBAGO COUNTY
Personnel & Finance Committee

Minutes

DATE: Tuesday, September 20, 2022
TIME: 5:30 p.m.
PLACE: Winnebago County Courthouse
415 Jackson St. Oshkosh WI 54901
Room 411

PRESENT: Morris Cox
Betsy Ellenberger
David Albrecht
Steve Binder

ALSO PRESENT: Mike Collard, Director of Administration
Justin Fischer, Baird & Co.

Chairman Cox called the meeting to order at 5:36 p.m.

1. Resolution: Authorizing the borrowing of an amount not to exceed \$6,000,000; and authorizing the issuance and sale of general obligation promissory notes therefor

Motion by Supervisor Albrecht to approve, seconded by Supervisor Binder. Motion by Supervisor Albrecht to correct the vote required for passage from three-quarters of those present to three-quarters of members, seconded by Supervisor Binder. Motion to amend passed by voice vote with all members voting aye. Motion to approve the resolution passed by voice vote with all members voting aye.

Supervisor Ellenberger moved to adjourn, seconded by Supervisor Binder. All members voting in favor, the meeting was adjourned at 5:50 p.m.

Submitted by
Mike Collard