



MINUTES
EXECUTIVE COMMITTEE
SPECIAL MEETING
WEDNESDAY, JANUARY 19, 2022 – 8:00 AM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A special meeting of the Executive Committee was held in the auditorium at the Administration Center prior to County Board.

Attendee Name	Title	Status	Arrived
L. Schlenvogt	Chairperson	Present	
P. Melotik	Vice-Chairperson	Present	
M. Wolf	2nd Vice- Chairperson	Present	
K. Geracie	Supervisor District 15	Excused	
R. Nelson	Supervisor District 6	Present	

Staff present: County Administrator Dzwinel and County Clerk Winkelhorst.

Others present: Supervisor Winker.

2. PROPER NOTICE

Chairperson Schlenvogt called the meeting to order at 8:04 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENT

There was none.

4. ACTION ITEMS

- a. RES.21-57: (DRAFT) Resolution Authorizing the Issuance and Sale of \$6,710,000 General Obligation Refunding Bonds

Motion made by Supervisor Nelson, seconded by Supervisor Wolf to approve the resolution.

Mr. Dzwinel reported that the County received 4 bids with the best coming in from Piper Sandler at a rate of 1.55% with an all-in cost of 1.68%. This is slightly higher than the estimate, but is still an excellent financing rate with estimated savings over \$700,000. The total amount for the resolution would be \$6,715,000.

Motion made by Supervisor Nelson, seconded by Supervisor Wolf to revise the resolution to include the change from \$6,710,000 to \$6,715,000. Motion carried. (4-0)

The vote was then taken on the motion to approve the resolution, as revised. The resolution will move forward to the County Board for final action.

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** R. Nelson, Supervisor District 6**SECONDER:** M. Wolf, 2nd Vice- Chairperson**AYES:** Schlenvogt, Melotik, Wolf, Nelson**EXCUSED:** Geracie**5. ADJOURNMENT**

Motion made by Supervisor Nelson, seconded by Supervisor Melotik to adjourn. Motion carried. Meeting adjourned at 8:10 AM.

Julianne B. Winkelhorst, County Clerk