

MANITOWOC COUNTY FINANCE COMMITTEE

Heritage Center – Room #207

March 19, 2019

Attendance: Chair Paul “Biff” Hansen, Supervisor Jim Baumann, Supervisor John Brunner, Supervisor Ken Swade, and Supervisor Mike Williams. Also in attendance: Chairperson Brey, Comptroller Todd Reckelberg, Corporation Counsel Peter Conrad, and Brad Viegut, Managing Director public Finance R.W. Baird.

Call to Order: The meeting was called to order by Chairperson Hansen at 6:00 p.m.

Todd Reckelberg and Brad Viegut, Managing Director Public Finance R W Baird: Report and Resolution Authorizing the Issuance and Sale of a \$6,505,000 Note Anticipation Note: Supervisor Baumann moved to pass the resolution, seconded by Supervisor Brunner. Upon discussion and voice vote, the motion passed unanimously.

Adjournment: Supervisor Swade moved to adjourn, seconded by Supervisor Baumann. The motion passed unanimously. The committee adjourned at 6:04 p.m.

Respectfully submitted,
Jessica Backus, County Clerk