

Sauk County Finance Committee
Room 213, West Square Building, Baraboo

Monday, February 15, 2021

Members present: Tom Dorner, Lynn Eberl, Mike Flint, Marty Krueger and Tim McCumber (virtual)

Others present: Kerry Beghin, Brent Miller

The meeting was called to order by Krueger at 5:30 PM. Certification of open meeting compliance was given. **Motion by Eberl, second by Flint to adopt the agenda. Motion carried.**

Public Comment: None

Communications: None

Consider resolution Authorizing a Contractual Agreement with (to be determined) for Financial Advisor Services Related to Debt Management.

Beghin and Miller noted that the six proposals received were all from qualified firms. In the end, the recommendation to contract with PMA Securities, LLC was largely based on price. The Committee discussed length of contract and timing of actions. **Motion by Flint, second by Eberl to approve a resolution Authorizing a Contractual Agreement with PMA Securities, LLC for Financial Advisor Services Related to Debt Management. Motion carried.**

Motion by Dorner, second by Eberl to adjourn the meeting. Motion carried.

Respectfully submitted,

Lynn Eberl
Finance Committee Secretary