

REVOLVING LOAN FUND COMMITTEE MINUTES

Room B24, West Square Building, Baraboo, WI

Thursday, August 22, 2013

Members present: Tommy Lee Bychinski, Jason Lane, Julie Alibrando, Myron LaRowe, Jack Schluter
Members absent: Tom Fleming, Pat Yanke
Others present: Kathy Schauf, Jim Allen, Lacey Steffes, Steve Steffes, Craig Williams

The meeting was called to order and certification of Open Meeting compliance was given at 10:07 a.m.

The agenda was approved on a motion by Lane, second by LaRowe. Motion carried.

The minutes of the prior meeting were approved on a motion by LaRowe, second by Alibrando. Motion carried.

Public Comment

None

Communications

An email from Fleming was read. Lane recused himself.

Motion by LaRowe, second by Alibrando to move into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (f) "Considering financial, medical, social or personal histories of disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations." Discussion of loan request from Spa Serenity. Ayes: Bychinski, Alibrando, LaRowe, Schluter. Nays: None.

Motion by LaRowe, second by Schluter to reconvene in open session. Motion carried.

Motion by Alibrando, second by LaRowe to recommend loan request of Spa Serenity to County Board. Motion carried.

Next meeting: to be determined.

Motion by Schluter, second by Alibrando, to adjourn. Motion carried.

Respectfully submitted,

Jack Schluter
Revolving Loan Fund Committee Secretary