

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: REVOLVING LOAN FUND COMMITTEE
DATE / TIME: Tuesday, June 26, 2012 9:00 A.M.
PLACE: Room 213
West Square Building, 505 Broadway, Baraboo, WI

REASON FOR MEETING: REGULAR
SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Approval of minutes from prior meeting.
4. Public Comment.
5. Communications.
 - a. Updates to regionalize the CDBG program.
 - b. Extension to CDBG: Housing Contract - Contract will now expire on October 31, 2012 (this was September 30, 2012). August 31, 2012 for the mortgages to be signed (this was June 30, 2012).
6. Consideration of allowing seasonal employees to meet required FTE for award threshold.
7. Possible 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 requests for RLF.
8. Reconvene in open session immediately following the closed session.
9. Consideration of loan requests
10. Discussion and consideration of requests for housing assistance.
11. Disclosure of possible conflict of interest.
12. Next meeting date (s) and agenda items.
13. Adjourn

TO:

County Clerk	Bychinski	LaRowe	Schluter	Fleming
Alibrando	Lane	Schauf	Corporation Counsel	Dalhoff
Yanke				

DATE NOTICE MAILED: Monday, June 11, 2012

PREPARED BY: Office of Administrative Coordinator

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.