

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: REVOLVING LOAN FUND COMMITTEE
DATE / TIME: Tuesday, May 22, 2012 8:00 A.M.
PLACE: UW Extension Conference Room, 3rd Floor
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. Election of Chairperson, Vice-Chairperson and Secretary.
3. Adopt Agenda.
4. Approval of minutes from prior meeting.
5. Public Comment.
6. Communications.
7. Updates to regionalize the CDBG program.
8. Consideration of amending the dollar amount threshold awarded to \$20,000 per job created.
9. 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.
10. Reconvene in open session immediately following the closed session.
11. Consideration of loan requests
12. Discussion and consideration of requests for housing assistance.
13. Disclosure of possible conflict of interest.
14. Next meeting date (s) and agenda items.
15. Adjourn

TO:

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

DATE NOTICE MAILED: Thursday, May 17, 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.