

REVOLVING LOAN FUND COMMITTEE MINUTES  
Room 213, West Square Building, Baraboo, WI

Wednesday, April 18, 2012

Members present: Tommy Lee Bychinski, Tom Fleming, Marty Krueger, Jack Schluter  
Members absent: Julie Alibrando, Steven Bach, Myron LaRowe, Pat Yanke  
Others present: Kathy Schauf, Gene Dalhoff, Jilline Dobratz, Sue Koehn

The meeting was called to order and certification of Open Meeting compliance was given at 9:07 a.m.

**The agenda was approved on a motion by Schluter, second by Fleming. Motion carried. Motion by Schluter, second by Fleming, to approve the minutes from the prior meeting. Motion carried.**

Public Comment

None

Communications

None

Updates to Regionalize the CDBG Program.

Business program meeting is today at 10:00 a.m. Housing is different as the existing monies in RLF stays in the County and new money coming in will be regionally. If the County does not participate, the residents of the county cannot participate. Sauk County considering being part of the consortium.

RLF

Copies of application were distributed to committee. Guidance regarding a policy direction for the application was requested as it pertained to equipment upgrades or improvements that were not specifically tied to a project that emphasized job creation. The committee discussed and advised that the consensus is the application did not focus on new job creation as a primary component and would not be considered for funding as they are inconsistent with the CDBG program goals.

Discussion and consideration of requests for housing assistance.

**Consideration of housing application (HO59) was approved on a motion by Fleming second by Schluter. Motion carried.**

No conflicts of interest were disclosed.

Next meeting Tuesday, May 22 at 9:00 a.m.

**Motion by Krueger, second by Schluter, to adjourn. Motion carried.**

Respectfully submitted,

Julie Alibrando  
Revolving Loan Fund Committee Secretary