

REVOLVING LOAN FUND COMMITTEE MINUTES

Room 213, West Square Building, Baraboo, WI

Tuesday, November 22, 2011

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

The meeting was called to order and certification of Open Meeting compliance was given at 9:01 a.m.

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

Public Comment

None

Communications

None

Discussion and consideration of requests for housing assistance.

Consideration of housing application (HO21) was approved on a motion by LaRowe, second by Fleming. Motion carried.

Consideration of housing application (HO39) motion by LaRowe to approve, no second motion. Motion failed. Application was denied on a motion by Bach second by Yanke. Aye: Fleming, Yanke, Bach and Bychinski. Nay: LaRowe. Motion carried.

Consideration of housing application (HO43) was tabled until further bids and engineering reports are received on a motion by LaRowe second by Fleming. Motion carried.

Consideration of housing application (HO50) was approved, if funds are available, on a motion by Bach second by Yanke. Motion carried.

Consideration of housing application (HO51) was approved, if funds are available, on a motion by Bach second by Yanke. Motion carried.

No conflicts of interest were disclosed.

Next meeting tentatively Tuesday, December 27 at 9:00 a.m.

Motion by Yanke, second by Bach, to adjourn. Motion carried.

Respectfully submitted,

Julie Alibrando
Revolving Loan Fund Committee Secretary