

REVOLVING LOAN FUND COMMITTEE MINUTES

Room 213, West Square Building, Baraboo, WI

Tuesday, October 10, 2011

Members present: Tommy Lee Bychinski, Steven Bach, Myron LaRowe, Tom Fleming

Members absent: Pat Yanke, Jack Schluter, Julie Alibrando

Others present: Kathy Schauf

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 Bach. Motion carried. Motion by LaRowe, second by Fleming, to approve the minutes from the prior meeting. Motion carried.

Public Comment

None

Communications

None

Motion by Bach, second by Fleming, 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 Community Development Block Grant Revolving Loan Fund application. Motion carried: Ayes: Bach, Bychinski, Fleming, LaRowe.

Motion by Fleming second by Bach to reconvene in open session immediately following the closed session.

Next meeting Tuesday, October 25 at 9:00 a.m.

Motion by LaRowe, second by Fleming, to adjourn. Motion carried.

Respectfully submitted,

Julie Alibrando
Revolving Loan Fund Committee Secretary