

REVOLVING LOAN FUND COMMITTEE MINUTES

Room 213, West Square Building, Baraboo, WI

Tuesday, August 23, 2011

Members present: Tommy Lee Bychinski, Steven Bach, Tom Fleming, Pat Yanke
Myron LaRowe, Jack Schluter

Members absent: Julie Alibrando

Others present: Kathy Schauf, Sue Koehn, Gene Dalhoff

The meeting was called to order and certification of Open Meeting compliance was given at 9:00 a.m.

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

Public Comment

None

Discussion and consideration of requests for housing assistance.

Consideration of housing application (HO12) was approved for lead only on a motion by LaRowe, second by Schluter. Motion carried.

Consideration of housing application (HO29) was approved on a motion by Fleming, second by LaRowe. Motion carried.

Consideration of housing application (HO39) was denied on a motion by Bach second by LaRowe. Motion carried.

No conflicts of interest were disclosed.

Next meeting Tuesday, September 20 at 9:00 a.m.

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

Respectfully submitted,

Julie Alibrando

Revolving Loan Fund Committee Secretary