

REVOLVING LOAN FUND COMMITTEE MINUTES

Room 213, West Square Building, Baraboo, WI

Tuesday, July 26, 2011

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

Others present: Kathy Schauf, Sue Koehn, Gene Dalhoff, Steve Burmeister, Kurt Muchow

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 LaRowe, second by Fleming. Motion carried. Motion by Yanke, second by Schluter, 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 (HO19) was approved on a motion by Fleming, second by Bach.

Motion carried.

Consideration of housing application (HO17) was denied on a motion by Alibrando, second by LaRowe.

Motion carried.

Consideration of housing application (HO34) was approved on a motion by Bach second by Alibrando.

Motion carried.

No conflicts of interest were disclosed.

Communications

Steve Burmeister and Kurt Muchow presented an update on the status of Lakeside Foods project. 1. Impact of regional flood elevation – based on the hydraulic analysis, the proposed project will not impact the flood elevation; 2. Preliminary design of the levee and related appurtenances; and 3. Updated opinion of probable cost. \$674,000 is the preliminary total project cost at this point.

Motion by Bach, second by LaRowe to award the remaining business mitigation funds to Lakeside Foods in the amount of \$135,568, contingent upon the receipt of appropriate permits needed to complete construction of the flood mitigation structure. Motion carried.

Next meeting Tuesday, August 23 at 9:00 a.m.

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

Respectfully submitted,

Julie Alibrando

Revolving Loan Fund Committee Secretary