

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

Monday, December 20, 2010

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

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

Public Hearing explanation of program Community Development Block Grant (CDBG) Emergency Assistant Program (EAP) business loans. Resolution for this program will be requested on Tuesday, December 21, 2010 at the Sauk County Board of Supervisors meeting. Requirements of programs explained. Applicant, Lakeside Foods, presented information on submitted request.

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

Public Comment

None

Communications

Third party administrator from Mid State Professional Services, Sue Koehn, presented information on CDBG housing program and procedures manual reviewed.

Motion by Schluter, second by Bach, 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 Emergency Assistance Program. Motion carried: Ayes: Alibrando, Bach, Bychinski, Fleming, LaRowe, Schluter.

Motion by Schluter second by Alibrando to reconvene in open session immediately following the closed session.

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

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

Respectfully submitted,

Julie Alibrando
Revolving Loan Fund Committee Secretary