

REVOLVING LOAN FUND COMMITTEE MINUTES

Room 213, West Square Building, Baraboo WI

Monday, July 19, 2010

Members present: Tommy Lee Bychinski, Steven Bach, Tom Fleming, Julie Alibrando, Myron LaRowe,
Members absent: Jack Schluter
Others present: Karna Hanna, Kathy Schauf, Jilline Dobratz, applicants

The meeting was called to order and certification of Open Meeting compliance was given at 9:00 a.m. Public Hearing explanation of programs, FRSB, CDBG-EAP, CDBG-Housing. FRSB program closed December 31, 2009. Funds were remaining but the program is closed. The future housing low interest program will be working with a third party administrator. EAP business loans, program started after FRSB. Program will end December 31, 2010. Local municipalities were funded as well. Requirements of programs explained.

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

Public Comment

None

Communications

CDBG funding buyouts went through County Board for Lake Redstone properties. Executive & Legislative Committee and Wisconsin Department of Commerce were notified. The remaining funds were returned to Commerce and then reapplied for Clark Creek. Pending application for CDBG housing rehabilitation funds. Applications submitted will have to meet income qualifications. Public Hearing for this program will be held on Tuesday, July 20, 2010 during the Executive & Legislative Committee meeting. County Board will approve the Resolution for third party administrator for the CDBG housing program. Update on Castree's, any changes to the business proposal will be submitted in writing.

Motion by Bach, second by Alibrando, 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.

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

Next meeting to be determined at a later date.

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

Respectfully submitted,

Julie Alibrando
Revolving Loan Fund Committee Secretary