

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

Thursday, April 22, 2010

Members present: Tommy Lee Bychinski, Tom Fleming, Myron LaRowe, Don Stevens, Leslie Bruner, Julie Alibrando
Members absent: Jack Schluter
Others present: Karna Hanna, Marty Krueger, Kathy Schauf, Jilline Dobratz, applicants

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 Bruner. Motion carried. Motion by Fleming, second by Alibrando, to approve the minutes from the prior meeting. Motion carried.

Public Comment

None

Communications

Utilizing the Revolving Loan Fund for energy assistance and funding “green” housing improvements will be added to the May agenda of the Executive and Legislative Committee meeting. Explanation of new applications with supporting documentation and spreadsheet information.

Motion by Stevens second by LaRowe, 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, Bruner, Bychinski, Fleming, LaRowe and Stevens.

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

Motion by LaRowe second by Bruner to approve the lien waiver request by Haag Dairies. Ayes: Alibrando, Bruner, Bychinski, Fleming, LaRowe. Naye: Stevens. Motion carried.

Revolving Loan Fund program parameters were briefly discussed. The need for a distinct “project” as it relates to funding was stressed. Business retention loans would be processed on a case by case basis.

Next meeting Tuesday, May 25, 2010 at 9:00 a.m.

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

Respectfully submitted,

Julie Alibrando
Revolving Loan Fund Committee Secretary