

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

AMENDED*
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COMMITTEE: **REVOLVING LOAN FUND COMMITTEE**
DATE / TIME: **Thursday, April 22, 2010** **9:00 A.M.**
PLACE: **Room 213**
 West Square Building, 505 Broadway, Baraboo, WI

REASON FOR MEETING: **REGULAR**

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Approval of minutes from prior meeting.
4. Public Comment.
5. Communications.
6. Possible 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 loan requests for RLF and CDBG-EAP, and Lien Waiver request**.
7. Reconvene in open session immediately following the closed session.
8. Consideration of loan request and recommendations to County Board.
9. Consideration of a lien waiver request by Haag Dairies.**
10. Consideration of parameters of revolving loan fund program.*
11. Next meeting date (s) and agenda items.
12. Adjourn

TO:

County Clerk	Bychinski	LaRowe	Schluter	Fleming
Bruner	Stevens	Alibrando	Schauf	Hanna
Corporation Counsel				

DATE NOTICE MAILED: **Wednesday, April 28, 2010**
PREPARED BY: Office of Administrative Coordinator

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.