

REVOLVING LOAN FUND COMMITTEE MINUTES

Room 213, West Square Building, Baraboo WI

Monday, March 8, 2010

Members present: Tommy Lee Bychinski, Jack Schluter, Tom Fleming, Myron LaRowe, Don Stevens
Members absent: Leslie Bruner, Julie Alibrando
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.

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

Public Comment

None

Communications

Brian Driscoll from the Office of Energy Assistance, a division of the State Department of Administration was looking for information on utilizing a revolving loan fund for energy assistance and funding "green" housing improvements.

Explanation of new applications with supporting documentation and spreadsheet information. Discussions of possible future amendments to allow for distribution all funds awarded to Sauk County.

Motion by Flemming 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: Bychinski, Fleming, LaRowe, and Schluter.

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

Next meeting tentative for May.

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

Respectfully submitted,

Julie Alibrando
Revolving Loan Fund Committee Secretary