

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

COMMITTEE: REVOLVING LOAN FUND COMMITTEE
DATE / TIME: Tuesday, October 16, 2012 8:30 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.
 - a. Updates to regionalize the CDBG program.
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: change in collateral.
7. Reconvene in open session immediately following the closed session.
8. Consideration of a request to alter collateral agreement.
9. Next meeting date (s) and agenda items.
10. Adjourn

TO:

| | | | | |
|--------------|-----------|--------|---------------------|---------|
| County Clerk | Bychinski | LaRowe | Schluter | Fleming |
| Alibrando | Lane | Schauf | Corporation Counsel | Dalhoff |
| Yanke | | | | |

DATE NOTICE MAILED: Thursday, October 11, 2012
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.