

REVOLVING LOAN FUND COMMITTEE MINUTES

Room 213, West Square Building, Baraboo, WI

Tuesday, October 16, 2012

Members present: Tommy Lee Bychinski, Jack Schluter, Pat Yanke, Tom Fleming,
Members absent: Myron LaRowe, Jason Lane, Julie Alibrando
Others present: Kathy Schauf, Gene Dalhoff

The meeting was called to order and certification of Open Meeting compliance was given at 8:52 a.m.

Public Hearing explanation of programs Community Development Block Grant for Economic Development (CDBG-Housing) program.

The agenda was approved on a motion by Yanke, second by Schluter. Motion carried.

Public Comment

None

Communications

None

Motion by Fleming, second by Yanke 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 loan requests for RLF: change in collateral. Ayes: Bychinski, Schluter, Yanke, Fleming. Nays: none. Motion carried.

Motion by Schluter, second by Fleming to reconvene in open session. Motion carried.

Motion by Fleming, second by Yanke to alter the Broadway Diner collateral agreement. Motion carried.

Next meeting: to be determined.

Motion by Yanke, second by Fleming, to adjourn. Motion carried.

Respectfully submitted,

Jack Schluter
Revolving Loan Fund Committee Secretary