

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

COMMITTEE: REVOLVING LOAN FUND COMMITTEE
DATE / TIME: Monday, June 2, 2014 10:30 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. Election of officers.
4. Approval of minutes from prior meetings.
5. Public Comment.
6. Communications.
7. *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.
8. Reconvene in open session immediately following the closed session.
9. Consideration of a resolution recommending loan award.
10. Consideration of amending ratio of loan amount per job created from \$20,000 to \$35,000.
11. Next meeting date (s) and agenda items.
12. Adjourn

TO:

County Clerk	Bychinski	Fordham	Alibrando	Fleming
LaRowe	Schluter	Yanke	Schauf	Allen
Corporation Counsel				

DATE NOTICE MAILED: Thursday, May 29, 2014
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.