

Members present: Tommy Lee Bychinski, Tom Fleming, Pat Yanke, Myron LaRowe, Joan Fordham, Julie Alibrando
Members absent: Jack Schluter
Others present: Kathy Schauf, Shawna Bongard, Anthony Tomaska

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 Fordham, second by Yanke. Motion carried.

The minutes of the prior meeting were approved on a motion by LaRowe, second by Yanke. Motion carried.

Public Comment None

Communications None

Motion by Fordham second by Flemming, 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. Motion carried: Ayes: Bychinski, Fleming, Yanke, LaRowe, Fordham, Alibrando.

Motion by Fordham second by Yanke to reconvene in open session immediately following the closed session. Motion Carried.

Discussion on amending our RLF Manual with updates that will include updates to incorporate changes recommended by the state and region. Motion by LaRowe 2nd by Alibrando to start work on reviewing and updating the RLF Manual. Motion carried.

Next Meeting: October 16, 2014 at 8am

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

Respectfully submitted,

Jack Schluter
Revolving Loan Fund Committee Secretary