REVOLVING LOAN FUND COMMITTEE MINUTES

Room C128, Courthouse, Baraboo, WI

Thursday, July 14, 2016

Members present: Tommy Lee Bychinski, Wally Czuprynko, Jack Schluter, Pat Yanke,, Myron LaRowe

Members absent: Tom Fleming, Julie Alibrando Others present: Renae Fry, Ashley Litscher

The meeting was called to order and certification of Open Meeting compliance was given at 3:00 p.m.

Motion by LaRowe second by Czuprynko to re-elect current slate of officers: Tommy Lee Bychinski Chair, Julie Alibrando Vice Chair, and Jack Schluter Secretary. Motion Carried

Motion by LaRowe second by Yanke to adopt agenda. Motion carried.

Motion by Schluter second by Czuprynko to approve the minutes of the prior meeting. Motion carried.

Public Comment

None

Communications

None

Next meeting: August 11, 2016

Next Agenda Items: Discussion of changes to the current application materials.

Motion by Czuprynko second by Schluter to adjourn the meeting. Motion carried.

Respectfully submitted,

Jack Schluter

Revolving Loan Fund Committee Secretary