

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

**COMMITTEE:**       **REVOLVING LOAN FUND COMMITTEE**  
**DATE / TIME:**   **Tuesday January 31, 2017**                   **9:30 A.M.**  
**PLACE:**         **Room 213, West Square Building**  
                      **505 Broadway, Baraboo, WI 53913**

**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 meetings.
4. Public Comment.
5. Communications.
6. Review of CDBG Application Process.
7. Discussion of Lending Limits per Applicant.
8. Consider 2016 Write-Off of CDBG RLF Housing Program Loans
9. Review, discussion and possible approval of loan requests.
10. 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.
11. Reconvene in open session immediately following the closed session.
12. Consideration of loan award.
13. Next meeting date February \_\_\_\_, 2017
14. Adjourn

**TO:**  
County Clerk                Bychinski                Fordham                Alibrando                Fleming  
LaRowe                Schluter                Yanke  
Corporation Counsel

**DATE NOTICE MAILED:** Thursday, January 26, 2017  
**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.**