

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

**COMMITTEE:**       **REVOLVING LOAN FUND COMMITTEE**  
**DATE / TIME:**   **Tuesday February 14, 2017**                   **1:00 P.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. 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.
7. Reconvene in open session immediately following the closed session.
8. Consideration of loan award.
9. Next meeting date March \_\_\_\_, 2017
10. Adjourn

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

**DATE NOTICE MAILED:** **Friday, February 10, 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.**