

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

COMMITTEE: **REVOLVING LOAN FUND COMMITTEE**
DATE / TIME: **Thursday June 1, 2017 10:30 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. Review, discussion and possible approval of loan requests.
6. Consideration of collateral adjustment for Spa Serenity
7. Consideration of Loan terms adjustment for Omni Chemicals
8. Next meeting date _____, 2017
9. Adjourn

TO:

County Clerk	Bychinski	Fordham	Alibrando	Fleming
LaRowe	Schluter	Yanke		
Corporation Counsel				

DATE NOTICE MAILED: **Wednesday, May 31, 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.