SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: REVOLVING LOAN FUND COMMITTEE

DATE / TIME: Wednesday June 21, 2017 9:00 A.M.

PLACE: County Board Gallery Room 326-A

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. Next meeting date ______, 2017
- 8. Adjourn

TO:

County Clerk Bychinski Fordham Alibrando Fleming

LaRowe Schluter Yanke

Corporation Counsel

DATE NOTICE MAILED: Monday, June 19, 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.