

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

COMMITTEE: **REVOLVING LOAN FUND COMMITTEE**
DATE / TIME: **Monday, June 11, 2018** **1:00 P.M.**
PLACE: **County Board Gallery 326B, 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. Adopt Minutes of Previous Meeting.
4. Public Comment.
5. Communications.
6. Discussion of reappointment of citizen members.
7. Review, discussion and possible approval of loan requests.
8. 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.
9. Reconvene in Open Session.
10. Consideration of Resolution Approving Skillet Creek Outdoors, LLC Community Development Block Grant Revolving Loan Fund Application.
11. Consideration of Resolution Approving Sharratt Warehousing and Distribution, LLC Community Development Block Grant Revolving Loan Fund Application.
12. Next meeting date.
13. Adjourn

TO:

County Clerk	Czuprynko	White Eagle	Alibrando	Fleming
LaRowe	Schluter	Yanke	Bolin	
Corporation Counsel				

DATE NOTICE MAILED: June 6, 2018

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.