

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

**COMMITTEE:**       **REVOLVING LOAN FUND COMMITTEE**  
**DATE / TIME:**   **Monday, August 20, 2018**                   **2 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 meeting.
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." Negotiation of loan terms for Sharratt Warehousing.
7. Reconvene in Open Session.
8. Discussion of Options for Revolving Loan Fund Program and Discussion of State of Wisconsin Close Out of State Revolving Loan Fund – Economic Development Program
9. Adjourn

**TO:**

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

**DATE NOTICE MAILED: Wednesday, August 15, 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.**