

Monday, June 18, 2018

**SAUK COUNTY BOARD OF SUPERVISORS
REVOLVING LOAN FUND COMMITTEE
MINUTES**

Members present: Pat Yanke, Myron La Rowe, Jack Schluter, and Wally Czuprynko.

Members absent: Julie Alibrando, Kristin White Eagle, Tom Fleming,

Others Present: Alene Kleczek Bolin, Administrative Coordinator.

1. The meeting was called to order and certification of Open Meeting compliance was given at 10:00am.
2. Motion by La Rowe, second by Yanke to adopt agenda. Motion carried.
3. Motion by La Rowe, second by Yanke to adopt minutes. Motion carried.
4. Public Comment: none
5. Communications: none
6. **Discussion of Options for RLF Program:**
Discussion was had.
7. **Reconsideration of Resolution Approving Sharratt Warehousing and Distribution, LLC Community Development Block Grant Revolving Loan Fund Application**

Motion by Schluter to rescind prior actions, second by Czuprynko. All in favor.

Motion by Czuprynko, second by Yanke to approve Resolution Approving Sharratt Warehousing and Distribution, LLC Community Development Block Grant Revolving Loan Fund Application. Motion Carried.
8. Next meeting date.
9. Motion by Czuprynko to adjourn, second by Yanke. Motion carried.