

KEWAUNEE COUNTY REVOLVING LOAN FUND COMMITTEE

May 20, 2013 - 1:00 P.M.

Call to Order:

The Kewaunee County Revolving Loan Fund Committee meeting began at 1:00 p.m. on Monday, May 20, 2013 in the Conference Room at the Kewaunee County Highway Department, E4280 County Road F. There was not enough members of the Kewaunee County Revolving Loan Fund Committee present for a quorum.

Committee Members Present: Chairman Jim Lamack, Dave Luebbers, Jeff Wisnicky, and Administrator Matt Payette

Committee Members Excused: Dan Vincent, Bruce Heidmann, Bob Weidner, Linda Sinkula, and Jennifer Brown,

Approval of Minutes and Agenda: No Action

Board Chair's Remarks: No Action.

Kewaunee County Revolving Loan Fund Manual Update: No Action. Mr. Payette provided a draft update of the Kewaunee County Revolving Loan Fund Manual.

WEDC RLF Regionalization Update. No Action. Mr. Payette provided a draft Revolving Loan Fund Manual for regionalization that was developed through a series of meetings with regional partners. Discussion ensued.

Administrator's Report – Matt Payette: No Action

Next Meeting Date: Mr. Payette will send out an email checking the committee's availability on June 10th.

Any Other Business as Allowed by Law: None

Adjournment

The meeting was adjourned at 1:50 P.M. by consensus.

Minutes submitted by: Matt Payette, RLF Administrator