

# Kewaunee County Revolving Loan Fund Committee Meeting

Monday, June 23 , 2014 1:00 PM  
Kewaunee County Highway Dept., Conference Room  
E4280 County Road F  
Kewaunee WI 54216

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees including:

Finance & Public Property

Human Services

Law Enforcement & Emergency Management

Promotion & Recreation

Personnel, Advisory & Legislative

Aging Services Unit Advisory

Land & Water Conservation

Health, Child Support, & Veterans Service

Extension Education, County Farm, & Zoning

Highway & Solid Waste

may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

## Agenda

1. Call to order
2. Roll call
3. Approval of minutes and agenda
4. Board chair's remarks Jim Lamack
5. Kewaunee County RLF Program Description and History Matt Payette
6. Kewaunee County Revolving Loan Fund Update Matt Payette
7. Administrator's report
8. Next regular meeting date
9. Any other business as allowed by law
10. Adjournment