Kewaunee County Revolving Loan Fund Committee Meeting

Monday, March 23, 2015 1:00 PM
Kewuanee 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	Personnel, Advisory & Legislative	Health, Child Support, & Veterans Service
Human Services	Aging Services Unit Advisory	Extension Education, County Farm, & Zoning
Law Enforcement & Emergency Management	Land & Water Conservation	Highway & Solid Waste
Promotion & Recreation		

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. (a) Consider motion to go into closed session pursuant to Sec. 19.85(1)(f) – Considering the financial history of specific persons, to wit: Considering the second loan dispersal of D Lux Flooring, LLC – Frank Dorn.

5. (b) Consider motion to return to open session.

5. (c) Consider motion to approve/deny loan dispersal of D Lux Flooring, LLC – Frank Dorn.

6. Administrator's report. — Matt Payette
7. Next regular meeting date
8. Any other business as allowed by law
9. Adjournment