



**Draft Minutes of the
Revolving Loan Fund Commission
Thursday, December 8, 2016 – 3:00 p.m.
Health & Human Services Center – Room 2001
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

- | | |
|---|---|
| 1 | Call to order. Sup. Anderson called the December 8, 2016 Revolving Loan Fund Commission meeting to order at 3:00 p.m. |
| 2 | Roll Call. Members present: Matt Allen, Carol Anderson, Larry Bierke, Roxie Hamilton, and Joe Witmer.
Excused: Glenda Faull, and Nancy Smith.
Others present: None |
| 3 | Approve the agenda for this December 8, 2016 meeting. Motion by Matt Allen seconded by Roxie Hamilton to approve the December 8, 2016 agenda. Motion Carried. |
| 4 | Approve the minutes of the November 10, 2016 meeting. Motion by Larry Bierke seconded by Roxie Hamilton to approve the November 10, 2016 minutes. Motion Carried with Matt abstaining. |
| 5 | Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Carol Anderson reported that Ed White is leaving SWWRPC. |
| 6 | Update of the loan with Midwest Poultry & Ratite Processors, LLC. Larry Bierke reported a letter has been sent to those parties that personally guarantees and the property and equipment has been listed for sale for \$285,000. |
| 7 | Review Current 2016 Revolving Loan Fund Manual and Recommend Changes. Motion by Joe Witmer second by Matt Allen to approve with changes and forward to the State for review and approval. Motion Carried. |
| 8 | Set next meeting date. The next meeting will be as needed. |
| 9 | Adjournment. Motion by Matt Allen seconded by Joe Witmer to adjourn at 3:30 p.m. Motion Carried. |

Minutes were prepared by Roxie Hamilton on 11/10/2016