



**Minutes of the
Revolving Loan Fund Commission Meeting
Held Tuesday, July 12, 2016 – 3:30 p.m.
Health & Human Services Center – Room 2001
303 W. Chapel Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

1	The meeting was called to order at 3:30 p.m. by Administrator Bierke
2	Members present: Matt Allen, Carol Anderson, Larry Bierke, Glenda Faull, Roxie Hamilton, and Joe Witmer.
3	Motion by Mr. Allen seconded by Ms. Faull to approve the agenda for the July 12, 2016 meeting. Motion Carried.
4	Ms. Faull nominated Sup. Anderson as Commission Chair. No other nominations were received. The ballot was closed and based on unanimous consent Sup. Anderson was elected Commission Chair.
5	Mr. Allen nominated Ms. Faull as Commission Vice Chair. No other nominations were received. The ballot was closed and based on unanimous consent Ms. Faull was elected Commission Vice Chair.
6	Ms. Faull nominated Ms. Hamilton as Commission Secretary. No other nominations were received. The ballot was closed and based on unanimous consent Ms. Hamilton was elected Commission Secretary.
7	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Larry Bierke mentioned there is still an opening on the committee for a member with a real estate background and asked if members can send him names and he will follow up with the individuals to see who would be interested in serving on the commission.
8	2012 Revolving Loan Fund Manual. Larry distributed and reviewed highlighted areas in the 2012 manual that he suggests where changes should be made.
9	Proposed 2016 Revolving Loan Fund Manual. Larry distributed a draft proposed 2016 Revolving Loan Fund Manual and would like the members to review before the next meeting.
10	Review Iowa County Revolving Loan document approved April 2015 by the Iowa County Board. Larry Bierke reviewed the document. He suggested he would like members to consider changing this to a committee from commission in the future.
11	Proposed 2016 Revolving Loan Fund Resolution. The committee is to review this document and it will be discussed at the next meeting.
12	Set next meeting date. Wednesday August 17, 2016 at 3:00 p.m.
13	Adjournment. Motion to adjourn by Matt Allen seconded by Joe Witmer at 4:16 p.m. Motion Carried.

Minutes were prepared and approved by Roxie Hamilton, Secretary on 7/12/16.