



MANITOWOC COUNTY LOAN REVIEW BOARD MEETING NOTICE

DATE: Wednesday April 8, 2015
TIME: 4:30 PM
PLACE: Administration Building
1110 S. 9th Street, Manitowoc WI 54220
(Conference Room A)

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to order.
2. Public Comment regarding the proposed Revolving Loan Fund loan(s) to Frank Horstink, owner, Red Beech Dairy for the purpose of purchasing dairy cattle under the Milk Volume Production Program. Other public input.
3. Approve minutes of Thursday October 2, 2014 Loan Review Board meeting.

The Board may convene in closed session to consider each application separately or they may choose to convene in closed session to consider multiple applications at one time. Each time they convene into closed session, they will be convening into closed session pursuant to Wis. State. §19.85(1)(e) for one or more of the following matters:

4. REVIEW Loan Application from Frank Horstink, Red Beech Dairy for an amount up to \$89,000 for the purpose of purchasing dairy cattle. Under this program, the fund may loan up to \$500 per animal. (\$89,000 / \$500 = 178 total animals)

Each time the Board has convened into closed session, it will reconvene into open session.

The Board may take action on items discussed in closed session.

5. Communications and other information contained within your Loan Review Board packet:
✓ No communications were available at time of completing this agenda.

Date: March 31, 2015

Chair: David Diedrich

By: Todd H. Reckelberg, Comptroller/Auditor

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.