

NOTICE OF MEETING

PIERCE COUNTY

REVOLVING LOAN FUND COMMITTEE

Monday, April 21, 2008

8:30 a.m.

→ ***County Board Room, Pierce County Courthouse*** ←
Ellsworth, Wisconsin

The following items may be discussed and or action may be taken.

AGENDA

1. Call to Order.
2. Review / amend / approve agenda
3. Review / amend / approve minutes from November 27, 2007
4. Review portfolio performance & status chart
5. Committee convene into closed session pursuant to:
Wis. Stat. § 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and,
Wis. Stat. § 19.85(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved:
the CC Jersey's Crème, Ltd. and the River Valley Manufacturing, Inc. loans.
6. Reconvene in open session and take action on closed session items, if necessary
7. Commerce Department & management issues for discussion/action:
 - a. Peter Norman audit report March 27, 2008
 - b. Semi-annual report review
8. Discuss Committee membership & County board reorganization meeting April 22, 2008
9. Set next meeting date(s) & time(s)
10. Adjourn

There may be a quorum of the County Board in attendance at this meeting.

NOTICE OF MEETING

PIERCE COUNTY ***REVOLVING LOAN FUND COMMITTEE***

Thursday, June 26, 2008
8:00 a.m.

—————→ ***Emergency Operations Center, Pierce County Courthouse Annex*** ←————
Ellsworth, Wisconsin

The following items may be discussed and or action may be taken.

AGENDA

1. Call to Order.
2. Review / amend / approve minutes from April 21, 2008
3. Consider/authorize close-out & satisfactions for Wayne Industries LLC
4. Consider/authorize close-out & satisfactions for CC's Jersey Crème, LLC
5. Committee convene into closed session pursuant to:
Wis. Stat. § 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and,
Wis. Stat. § 19.85(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved:
River Valley Manufacturing, Inc. loan.
6. Reconvene in open session and take action on closed session items, if necessary
7. Review portfolio performance & status chart
8. Discuss Committee membership & possible recommendation for new member
9. Commerce Department & management issues for discussion:
 - a. Semi-annual report review
 - b. Revolving Loan Fund Handbook changes
10. Future meeting agenda items
11. Discuss future meeting date(s) & time(s)
12. Adjourn

There may be a quorum of the County Board in attendance at this meeting.

NOTICE OF MEETING

PIERCE COUNTY ***REVOLVING LOAN FUND COMMITTEE***

Thursday, July 24, 2008
8:00 a.m.

—————→ ***Emergency Operations Center, Pierce County Courthouse Annex*** ←————
Ellsworth, Wisconsin

The following items may be discussed and or action may be taken.

AGENDA

1. Call to Order
2. Review / amend / approve minutes from June 26, 2008
3. Committee convene into closed session pursuant to:
 - Wis. Stat. § 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and,*
 - Wis. Stat. § 19.85(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved:*
 - River Valley Manufacturing, Inc. loan.*
4. Reconvene in open session and take action on closed session items, if necessary
5. Review portfolio performance & status chart
6. Pierce County EDC revised management fee proposal for discussion and possible action
7. Future meeting agenda items
8. Discuss future meeting date(s) & time(s)
9. Adjourn

There may be a quorum of the County Board in attendance at this meeting.

NOTICE OF MEETING

PIERCE COUNTY ***REVOLVING LOAN FUND COMMITTEE***

Thursday, October 16, 2008
8:30 a.m.

—————→ ***COUNTY BOARD ROOM, Pierce County Courthouse*** ←————

414 W. Main St.
Ellsworth, Wisconsin

The following items may be discussed and or action may be taken.

AGENDA

1. Call to Order
2. Review / amend / approve minutes from August 31, 2008
3. Review, discuss & take action on MVP Application: Robert & Jill Siewert, town of Trimbelle
4. Review County Code relative to Board member terms, appointments
5. Select Chair and Vice-Chair
6. Review portfolio performance & status chart
7. Review, discuss & take action relative to delinquent loan client(s) if necessary
8. Committee convene into closed session pursuant to:
 - Wis. Stat. § 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and,*
 - Wis. Stat. § 19.85(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved:*
 - River Valley Manufacturing, Inc. loan.*
9. Reconvene in open session and take action on closed session items, if necessary
10. RLF Handbook revisions
11. Future meeting agenda items
12. Future meeting date(s) & time(s)
13. Adjourn

There may be a quorum of the County Board in attendance at this meeting.

NOTICE OF MEETING

PIERCE COUNTY ***REVOLVING LOAN FUND COMMITTEE***

Wednesday, December 17, 2008
8:30 a.m.

—————→ ***COUNTY BOARD ROOM, Pierce County Courthouse*** ←————

414 W. Main St.
Ellsworth, Wisconsin

The following items may be discussed and or action may be taken.

AGENDA

1. Call to Order
2. Review / amend / approve minutes from October 16, 2008
3. Review, discuss & take action on RLF Application: MBC SPORTS, Spring Valley
4. Action to write off balance of River Valley Manufacturing, Inc. loan [Ch. 7 discharge]
5. Review County Board action relative to appointments [Ordinance 08-09]
6. Review portfolio performance & status chart
7. Review / discuss other client situations for appropriate responses
8. Discuss future meeting agenda items
 - a. *Manual revisions*
 - b. *Management fees*
9. Future meeting date(s) & time(s)

Our current "ad hoc" scheduling approach has been difficult. We might consider setting a regular schedule of four to six meetings over the course of the next year so that time is reserved on our calendars in advance.
10. Adjourn

There may be a quorum of the County Board in attendance at this meeting.