

**Jefferson County Revolving Loan Fund
Underwriting Committee Meeting
Thursday, December 18th, 2025
1:00 pm – 2:00 pm
Jefferson County Courthouse, Room C1021
311 S. Center Avenue, Jefferson, WI**

In person or via Zoom using the following link:

<https://zoom.us/j/97793528642>

Meeting ID: 977 9352 8642

Committee Members: Richard Jones – Jefferson County Finance Committee, Anthony Maas - Business Representative, Kevin Paynter -Fort Community Credit Union, Hannah Dathum -Ixonla Bank, Matt Zastrow – Premier Bank

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the agenda
5. Public Comment (members of the public who wish to address the Committee on a specific agenda item must register their request at this time)
6. Convene into closed session pursuant to Wisconsin State Statute section 19.85 (1)(e),
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 for the purpose of discussing the approval of a Revolving Loan Fund application.
7. Reconvene into open session for possible action on Revolving Loan Fund
8. Adjournment

A quorum of any Jefferson County Committee, Board, Commission, or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.