

Jefferson County Revolving Loan Fund

Underwriting Committee Meeting

Thursday, December 18th, 2025

1:00 pm – 2:00 pm

Jefferson County Courthouse, Room C1021 and via Zoom

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

1. **Call to Order** – Meeting called to order at 1:07 pm
2. **Roll call** (establish a quorum)
Richard Jones, Kevin Paynter, Anthony Maas, Hannah Dathan
Others in attendance – Goerge Jaeckel, Pat Thomey, Emily Clavette, RoxAnne Witte
3. Certification of Compliance with the Open Meetings Law
Staff Certified compliance with the Open Meetings Law requirements.
4. Review of the agenda
No changes.
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)
No public comments
6. Motion by Richard Jones. 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. Second, by Hannah Dathan Roll. Call vote: Jones-Aye; Paynter-Aye; Maas-Aye; Dathan-Aye. Motion passed.
Moved into closed session at 1:15 pm.
7. Motion by Richard Jones to reconvene into open session for possible action on Revolving Loan Fund application for Little Eagles Childcare & Preschool second by Kevin Paynter. Motion passed.
Moved into open session at 2:13 pm.
Motion by Richard Jones to approve a loan from the JC Revolving Loan Fund to Little Eagles Childcare & Preschool with parameters agreed upon in closed session, second by Hannah Dathan. Motion carries.
8. Adjournment – There being no other business to come before the committee motion by Richard Jones, second by Kevin Paynter to adjourn. Meeting adjourned at 2:14 pm.

Respectfully submitted by RoxAnne Witte