

**Jefferson County Revolving Loan Fund**  
**Underwriting Committee**  
**Jefferson County Courthouse, Room C1021**  
**311 S. Center Avenue, Jefferson, WI**

**June 11th, 2026, 12:30 p.m.**

**In person or via Zoom using the following link:**

**<https://zoom.us/j/97159370848>**

**Meeting ID: 971 5937 0848**

Committee Members: Kevin Paynter-Fort Community Credit Union, Hannah Dathum or designee -Ixonix Bank, Matt Zastrow or designee-Premier Bank, George Jaekel or designee – Jefferson County

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of Minutes from Meeting
5. Review of the agenda
6. Public comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
7. Introduction of Committee Members
8. 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.
9. Reconvene into open session for possible action on approving a Revolving Loan Fund application.
10. 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 accommodation 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.*

**Jefferson County Revolving Loan Fund  
Underwriting Committee Meeting  
Thursday, December 18<sup>th</sup>, 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 Dathum -Ixonix 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 Dathum  
Others in attendance – George 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 Dathum Roll. Call vote: Jones-Aye; Paynter-Aye; Maas-Aye; Dathum-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 Dathum. 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.