

**DOUGLAS COUNTY REVOLVING LOAN FUND, INC.**  
**Executive Committee**  
**Thursday, December 20, 2018, 2:30 p.m., Room 204**  
**Government Center, 1316 N. 14<sup>th</sup> Street, Superior, Wisconsin**

Present – Alan Jaques, Susan Sandvick, Carol Jones. Absent – Dick Nystrom. Also present – Jim Caesar, Brian Milliken.

**ACTION:** Motion by Sandvick, second Jones, to adjourn open session and convene into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss the following: \$25,000 line of credit request from Greg Nelson (Nelson Oil Enterprises, Poplar, Wisconsin). Motion carried. Open session adjourned at 2:32 p.m.

Submitted by,

Susan Sandvick, Secretary