

**RBF, Inc. Board of Directors Meeting  
Tuesday, July 18, 2023  
OPEN SESSION MINUTES**

**Board Members present:** Jim Schmidt, Stacy Neuman (dropped 12:26-12:31 p.m.), Clark Yolitz, Deb Chilson, Aaron Mork, Rebecca Reinhardt, Dan Lytle

**Board Members absent:** Marina Onken, Mai Xiong

**Staff present:** Tobi LeMahieu, Amanda Veith

**Others present:** N/A

**I. Call to Order**

Clark Yolitz called the meeting to order at 12:03 p.m.

**II. Approval of Minutes – June 14, 2023**

Motion to approve minutes: Jim Schmidt  
Second: Rebecca Reinhardt  
All approved.

**III. Ratification of New RBF, Inc Polk County Loan Committee Member – Devin Swanberg**

Motion to approve ratification: Aaron Mork  
Second: Stacy Neuman  
All approved.

**IV. Loan Ratifications**

Ms. LeMahieu went over the ratifications.  
Motion to approve ratifications: Dan Lytle  
Second: Stacy Neuman  
All approved.

**V. Administrative Packet**

Ms. LeMahieu went over the packet.  
Motion to approve packet: Jim Schmidt  
Second: Stacy Neuman

**VI. Motion to convene in Closed Session under Wisconsin Statutes 19.85(1) (e) and (g)**

Motion to convene to closed session: Rebecca Reinhardt  
Second: Stacy Neuman

**VII. Roll Call Vote**

Clark – yes, Jim - yes, Stacy - yes, Deb - yes, Aaron - yes, Rebecca - yes, Dan – yes

**VIII. Closed Session**

The RBF Board convened into closed session to Negotiate terms for investment of public funds for CCGS LLC, Sovereign Tree Service LLC, and Hint of Sage, LLC

**XII. Motion to return to Open Session**

Motion: Rebecca Reinhardt  
Second: Deb Chilson  
All approved.

**XIII. Motion on business discussed in Closed Session**

Motion to approve CCGS LLC request as discussed in Closed Session

First: Dan Lytle

Second: Jim Schmidt

All approved.

Motion to approve Sovereign Tree Service LLC request as discussed in Closed Session

First: Deb Chilson

Second: Stacy Neuman

All approved.

Motion to approve Hint of Sage, LLC request as discussed in Closed Session

First: Dan Lytle

Second: Rebecca Reinhardt

All approved.

**XVI. Other Business**

- i. Scott Allen is the new Director – Tobi and Scott will be attending county board meetings in August and September to present WCWRPC and RBF, Inc. services and products. Ms. LeMahieu will share the meeting dates/times/locations with the Board.

**XV. Next Meeting – Wednesday, August 9, 2023 @ 12:00 p.m. via Zoom**

**XVI. Adjourn**

Motion: Dan Lytle

Second: Deb Chilson

The meeting adjourned at 12:37 p.m.

Respectfully submitted,



Amanda Veith  
Lending Specialist