



COLUMBIA COUNTY

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COLUMBIA COUNTY REVOLVING LOAN FUND/HOUSING COMMITTEE MINUTES JANUARY 10, 2013

PRESENT: John H. Tramburg, Andy Ross, JoAnn Wingers, Mark Witt, and Vern E. Gove

ALSO PRESENT: Lois Schepp, Pat Beghin, Mark Zimmerman, Kari Justmann (MSA), Fred Hebert (CWCAC), Craig Gaetzke (CWCAC), Laurie Lindell (CWCAC), Michael Payant, P.E. (Crispell-Snyder), Barb Gabrielson (Crispell-Snyder), and Rick Gabrielson (Crispell-Snyder)

The meeting was called to order at 10:36 a.m. and was properly noticed and published.

MOTION: On motion by Wingers, second by Witt, the agenda was approved.

MINUTES

MOTION: On motion by Wingers, second by Ross, the minutes of the December 13, 2012 RLF/Housing Committee meeting were approved.

2008 CDBG – EAP BUSINESS MITIGATION PROGRAM SUMMARY/2011 HOUSING PROGRAM SUMMARY

Kari Justmann joined the meeting. Program status and outstanding projects for the 2008 CDBG-EAP Program and 2011 Housing Program were discussed. No action was taken.

CLOSED SESSION

MOTION: On motion by Ross, second by Witt, the Committee went into closed session at 10:50 a.m. pursuant to Wisconsin State Statute Section 19.85(1)(e), Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session. [Review Proposals/Select Administrator for the Southern Housing Consortium]. If the Committee goes into closed session, it will return to open session.

ROLL CALL VOTE: Ayes: 5, as follows: Tramburg, Gove, Wingers, Witt, Ross
Noes: 0

OPEN SESSION

MOTION: On motion by Ross, second by Wingers, the Committee reconvened in open session at 1:31 p.m. Approval was unanimous.

REVIEW/APPROVE RESOLUTION AUTHORIZING THE SOUTHERN HOUSING CONSORTIUM ADMINISTRATION CONTRACT

MOTION: On motion by Wingers, second by Gove, the Committee selected MSA Professional Services, Inc. to administer the Southern Housing Consortium Contract.

ADJOURNMENT

MOTION: On motion by Witt, second by Wingers, the meeting was adjourned at 1:41 p.m.

Next Meeting: March 14, 2013

Respectfully Submitted:

JoAnn Wingers, Secretary

Cortney Raimer, Recording Secretary

cc: RLF/Housing Committee
Lois Schepp
Joseph Ruf III
Susan M. Moll
Internet