



COLUMBIA COUNTY

Accounting Office

608-742-9645
FAX: 608-742-9846
Email: accounting@co.columbia.wi.us
Website: www.co.columbia.wi.us

400 DeWitt Street
P.O. Box 473
Portage, WI 53901

Columbia County Revolving Loan Fund/Housing Committee Minutes March 9, 2017

PRESENT: John H. Tramburg, Mary Cupery, Mark Witt, JoAnn Wingers, and Vern E. Gove

ALSO PRESENT: Lois Schepp, Shonna Neary, Joseph Ruf III, and James E. Foley

The meeting was called to order at 11:00 a.m. and was properly noticed and published.

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

MINUTES

MOTION: On motion by Gove, second by Wingers, the minutes of the December 15, 2016 RLF/Housing Committee meeting were approved.

REVIEW STATE CLOSEOUT OF CDBG/APPVION PAPER

The Community Development Block Grant (CDBG) for Economic Development by the Department of Housing and Urban Development (HUD) is stating the LMI documentation submitted to them is not sufficient evidence as required by federal regulation. The State is requesting the Columbia County Revolving Loan Fund remit \$300,000 to the state. It was noted that due to the County's RLF fund being near capacity, the \$300,000 would be due back to the State in the coming year regardless of any resolution.

MOTION: On motion by Gove, second by Witt, the Committee approved to reimburse the state \$300,000 from the RLF fund for Appvion Paper. The payment should include a letter that states the County will be held harmless in the future.

Review of Loans

Shonna Neary did a review of all outstanding loans.

ADJOURNMENT

MOTION: On motion by Cupery, second by Wingers, the meeting adjourned at 11:48 a.m.

Next Meeting: April 13, 2017, or as otherwise necessary.

Respectfully Submitted:



JoAnn Wingers, Committee Secretary



Sarah Parker, Recording Secretary

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