



**Columbia County  
Revolving Loan Fund/Housing Committee Minutes  
April 10, 2014**

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

ALSO PRESENT: Lois Schepp, Mark Zimmerman, and Sue Koehn (MSA)

The meeting was called to order at 10:45 a.m. and was properly noticed and published.

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

MINUTES

MOTION: On motion by Gove, second by Witt, the minutes of the February 13, 2014 RLF/Housing Committee meeting were approved.

UPDATES ON FRSB/OTHER LOANS

The Committee reviewed the FRSB and RLF program outstanding loans.

CDBG HOUSING PROGRAM

Sue Koehn of MSA Professional Services joined the meeting. The program status report was reviewed.

**Review/Approve Housing Projects**

HO #198 This low-income property in Poynette is home to an elderly female head of household, and was purchased in 2002. Household needs include a new roof and gutters for an estimated \$10,000.

Koehn noted that they were working with the IRS to remove a federal tax lien on the property of \$5,349.28. Once the project is approved, the IRS will remove the lien.

MOTION: On motion by Ross, second by Witt, the Committee approved the project as requested for a total of \$10,000. Approval is contingent on the tax lien being released.

HO #201                    This low-income property is located in the Pardeeville area and home to three (3) children, two (2) under the age of six (6). The estimate for the project is \$15,500.

Household needs are numerous, including electrical work, water heater, toilet, basement drain repair, porch windows, bathroom flooring, trim, soffit/fascia, porch area siding, gutters/downspouts, basement wall and crawl space repairs.

MOTION: On motion by Witt, second by Wingers, the Committee approved the project as requested, for a total of \$15,500.

**Write Off Housing Program Foreclosures**

Koehn requested that foreclosure write-offs for three projects be approved as follows:

- HO #170                    \$12,593.00
- HO #83                     \$25,358.66
- HO #83                     \$1,113.00

MOTION: On motion by Witt, second by Ross, the Committee approved the foreclosure write-offs as requested for a total of \$39,064.66.

**Conflicts of Interest**


None

ADJOURNMENT

MOTION: On motion by Ross, second by Witt, the meeting was adjourned at 11:11 a.m.

Next meeting: May 15, 2014, if needed.

Respectfully Submitted:

  
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JoAnn Wingers, Committee Secretary

  
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Cindy Devine, Recording Secretary

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