



Revolving Loan Fund/Housing Committee Minutes  
Thursday, April 12, 2012

**PRESENT:** John H. Tramburg, Andy Ross, Robert Hamele, Robert R. Westby, and Mark A. Witt

**ALSO PRESENT:** Lois Schepp, Mark Zimmerman, Laurie Lindell (Central Wisconsin Community Action Council (CWCAC)), and Pat Beghin (Emergency Management)

The meeting was called to order at 11:34 a.m. and was properly noticed and published.

MOTION: On motion by Ross, second by Hamele, the agenda was approved as printed.

MINUTES

MOTION: On motion by Westby, second by Ross, the minutes of the March 15<sup>th</sup> RLF/Housing Committee meeting were approved.

2010 FLOODING CDBG – EAP APPLICATIONS

Laurie Lindell (CWCAC) and Pat Beghin (Emergency Management) joined the meeting. Lindell updated the Committee on the status of flooding program projects.

Issues with a property buyout were reviewed. The Committee recommended:

- Draft letter to homeowner
- Summarize situation
- Consult with attorney
- Move on to other projects

2008 CDBG – EAP BUSINESS MITIGATION PROJECT UPDATE

Mitigation projects were reviewed. A project with legal problems was discussed. Schepp noted that the State will have to decide on whether the project can move forward in light of these issues.

REVIEW FRSB LOAN REPAYMENT TERMS FOR VARIOUS BUSINESSES

FRSB loans were reviewed. Several businesses chose additional repayment option A2 (no payment for one year, accrue interest at 4%). These loans are now coming due. The businesses in question have been notified regarding the status of their loans.

Pending lawsuits, judgments and bankruptcies filed were reviewed. The Committee agreed to lift pending lawsuits if payments are brought up to date and the business in question pays \$500 in legal fees.

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REVIEW/APPROVE PRINTER PURCHASE

The Committee considered a request for a new color printer in the Accounting Office. The request is to purchase a similar color printer that is network compatible and includes a duplex option and extra paper tray.

MOTION: On motion by Westby, second by Hamele, the printer purchase was approved for \$600.

ADJOURNMENT

MOTION: On motion by Hamele, second by Westby, the meeting was adjourned at 12:11 p.m.

Next Meeting: May 10, 2012

Respectfully Submitted:

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Robert L. Hamele, Secretary

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Cindy Devine, Recording Secretary

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