

# COLUMBIA COUNTY

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Portage, WI 53901

## Columbia County Revolving Loan Fund/Housing Committee Minutes April 14, 2016

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

ALSO PRESENT: Lois Schepp, Shonna Neary, and Jo Johnson

The meeting was called to order at 11:15 a.m. and was properly noticed and published.

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

### MINUTES

MOTION: On motion by Gove, second by Cupery, the minutes of the March 14, 2016 RLF/Housing Committee meeting were approved.

### \*UPDATES/REVIEW OUTSTANDING LOANS

### \*REVIEW FRSB LOANS FOR ASSIGNMENT TO STATE

### CLOSED SESSION

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MOTION: On motion by Wingers, second by Gove, the committee went into closed session at 11:16 a.m. pursuant to sec. 19.85(1) (e), Wis. Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session [\*Updates/Review Outstanding Loans; \*Review FRSB Loans for Assignment to State].

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

### OPEN SESSION

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MOTION: On motion by Wingers, second by Cupery and unanimous committee approval, the meeting reconvened in open session at 11:53 a.m.

REVIEW FRSB LOANS FOR ASSIGNMENT TO STATE

MOTION: On motion by Witt, second by Wingers, the following FRSB loans were recommended for assignment to the State:

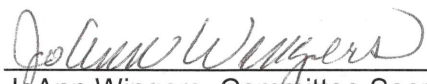
- ▶ Berg Builders, LLC
- ▶ Body Concepts Day Spa, LLC
- ▶ Cardinal Country Daycare, LLC
- ▶ CCD Fall River Daycare, LLC
- ▶ Colonial Carriage Works
- ▶ Country Clipper
- ▶ Deer Creek Campground, LLC
- ▶ Esse's Sports World
- ▶ Holland Contractors, LLC
- ▶ Marry Me Bridal
- ▶ Nona's Tailoring & Tuxes
- ▶ S.M. Electric
- ▶ Who's Yer Painter

ADJOURNMENT

MOTION: On motion by Witt, second by Wingers, the meeting adjourned at 11:55 a.m.

Next Meeting: May 12, 2016, or as otherwise necessary.

Respectfully Submitted:



JoAnn Wingers, Committee Secretary



Cindy Devine, Recording Secretary

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