



COLUMBIA COUNTY

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Columbia County Revolving Loan Fund/Housing Committee Minutes April 15, 2021

PRESENT: Matthew L. Rohrbeck, James E. Foley, Vern E. Gove, John A. Stevenson, and Mark Witt

ALSO PRESENT: Lois Schepp, Shonna Neary, Supervisor Chris Polzer, David Pawlisch(DOA)-virtual and Tamra Fabian(DOA)-virtual

The meeting was called to order at 9:55 a.m. and was properly noticed and published.

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

MINUTES

MOTION: On motion by Foley, second by Gove, the minutes of the January 14, 2021 RLF/Housing Committee meeting were approved.

CONSIDER VILLAGE OF DEFOREST JOINING REGION

Dave Pawlisch and Tamra Fabian joined the meeting virtually from the State. They explained that the Village of DeForest is looking to leave the Dane County consortium and wants to join the CDBG programs the State offers. Dane County is not in the Southern Housing Region. The Committee voiced concern that if they allow the Village of DeForest to join, then other towns and villages will want to join and a precedent would have been set. Our current program is currently comprised of ten counties.

MOTION: On motion by Rohrbeck, second by Foley, the Committee denied the request to have the Village of DeForest join the region.

UPDATE ON RLF-CLOSE

Comptroller Lois Schepp gave an overview on the RLF-Close project. The State gave the County contracts to review. Once they are completed, we will send out an RFP.

*UPDATES/REVIEW OUTSTANDING LOANS

Schepp gave an update on the three outstanding loans.

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ADJOURNMENT

MOTION: On motion by Witt, second by Foley, the meeting adjourned at 10:40 a.m.

Next Meeting: May 13, 2021, or as otherwise necessary.

Respectfully Submitted:



John A. Stevenson, Committee Secretary



Sarah Parker, Recording Secretary

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