



# COLUMBIA COUNTY

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## Columbia County Revolving Loan Fund/Housing Committee Minutes May 15, 2014

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

**ALSO PRESENT:** Lois Schepp, Shonna Neary, Ryan Nehmer, Andy Ross, James E. Foley, Joseph Ruf III, Dave Tracey (Village of Pardeeville), Nancy Elsing (CCEDC), and Bob Becker (Village of Pardeeville)

The meeting was called to order at 10:45 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 Wingers, second by Witt, the minutes of the April 10, 2014 RLF/Housing Committee meeting were approved.

### ELECTION OF OFFICERS

#### **RLF/HOUSING COMMITTEE CHAIR:**

**MOTION:** Motion by Witt to nominate John H. Tramburg as RLF/Housing Committee Chair. Second by Wingers. On motion by Wingers, second by Gove, nominations were closed and John H. Tramburg was unanimously elected RLF/Housing Committee Chair.

#### **RLF/HOUSING COMMITTEE VICE CHAIR:**

**MOTION:** Motion by Gove to nominate Mary Cupery as RLF/Housing Committee Vice Chair. Second by Witt. On motion by Wingers, second by Gove, nominations were closed and Mary Cupery was unanimously elected RLF/Housing Committee Vice Chair.

#### **RLF/HOUSING COMMITTEE SECRETARY:**

**MOTION:** Motion by Witt to nominate JoAnn Wingers as RLF/Housing Committee Secretary. Second by Gove. On motion by Cupery, second by Witt, nominations were closed. JoAnn Wingers was unanimously elected RLF/Housing Committee Secretary.

\*UPDATES ON FRSB/OTHER LOANS

\*REVIEW WATERMARK SOLID SURFACES LOAN STATUS

The Committee reviewed the FRSB and RLF program outstanding loans.

CLOSED SESSION

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MOTION: On motion by Gove, second by Witt, the Committee went into closed session at 10:50 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 Financials on FRSB/RLF loans; \*Review Watermark Solid Surfaces loan status].

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

OPEN SESSION

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MOTION: On motion by Wingers, second by Cupery, the Committee reconvened in open session at 11:47 a.m. The roll call vote was unanimous.

ADJOURNMENT

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

Next Meeting: June 12, 2014 if needed, or as otherwise necessary.

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