



# COLUMBIA COUNTY

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Portage, WI 53901

## Columbia County Revolving Loan Fund/Housing Committee Minutes June 12, 2014

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

ALSO PRESENT: Lois Schepp, Shonna Neary, Ryan Nehmer, Nancy Elsing (CCEDC), Steve Elmore (Watermark), Scott Bennett (Aristech Acrylics), Tim O'Neil, Jean Moore (City of Portage), and Atty. Vytas Salna

The meeting was called to order at 11:18 a.m. and was properly noticed and published.

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

### MINUTES

MOTION: On motion by Wingers, second by Cupery, the minutes of the May 15, 2014 RLF/Housing Committee meeting were approved.

### \*UPDATES ON FRSB/OTHER LOANS

### \*REVIEW WATERMARK SOLID SURFACES LOAN STATUS

### \*REVIEW BRENDA SERSTAD PORTAGE PROPERTY

### CLOSED SESSION

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MOTION: On motion by Wingers, second by Witt, the Committee went into closed session at 11:19 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; \*Review Brenda Serstad Portage Property].

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, and unanimous roll call vote, the Committee reconvened in open session at 1:24 p.m.

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

ADJOURNMENT

MOTION: On motion by Gove, second by Witt, the meeting was adjourned at 1:25 p.m.

Next Meeting: July 10, 2014 if needed, 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