



COLUMBIA COUNTY

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Columbia County Revolving Loan Fund/Housing Committee Minutes July 28, 2014

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

ALSO PRESENT: Lois Schepp, Shonna Neary, Steve Aldridge, and Atty. Vytas Salna

The meeting was called to order at 9:00 a.m. and was properly noticed and published.

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

MINUTES

MOTION: On motion by Cupery, second by Wingers, the minutes of the July 10, 2014 RLF/Housing Committee meeting were approved.

* STATUS OF WATERMARK

CLOSED SESSION

MOTION: On motion by Cupery, second by Wingers, the Committee went into closed session at 9:01 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 [*Status of Watermark].

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

OPEN SESSION

MOTION: On motion by Gove, second by Cupery, and unanimous Committee approval, the meeting reconvened in open session at 10:27 a.m.

ADJOURNMENT

MOTION: On motion by Witt, second by Gove, the meeting adjourned at 10:28 a.m.

Next Meeting: August 14, 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