

COLUMBIA COUNTY

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Columbia County Revolving Loan Fund/Housing Committee Minutes September 11, 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 10:04 a.m. and was properly noticed and published.

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

MINUTES

MOTION: On motion by Witt, second by Cupery, the minutes of the July 28, 2014 RLF/Housing Committee meeting were approved.

*UPDATES/REVIEW FINANCIALS ON FRSB/OTHER LOANS

* STATUS OF WATERMARK

CLOSED SESSION

MOTION: On motion by Cupery, second by Witt, the committee went into closed session at 10:05 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/Other Loans, *Status of Watermark].

ROLL CALL VOTE: Ayes: 4, as follows: Cupery, Witt, Gove, Wingers, and Tramburg
Noes: 0

OPEN SESSION

MOTION: On motion by Gove, second by Witt, and unanimous committee approval, the meeting reconvened in open session at 10:50 a.m.

STATUS OF WATERMARK

MOTION: On motion by Cupery, second by Wingers, the committee approved the following action:

- Contact Steve Elmore and request that he transfer ownership of the Watermark assets/equipment at the Pardeeville plant to Columbia County, and grant the county a release of liability
- Hire or get bids/estimates from two (2) auctioneers to sell the Watermark assets/equipment

CDBG HOUSING PROGRAM

Review/Approve Housing Projects

Sue Koehn (MSA) reported that the Housing Program grants had some loans paid back. These funds need to be spent before regional funds can be used by the county.

HO #202 This middle income property is located in Poynette and home to three (3) children under the age of six (6). The project includes electrical work in the kitchen and bathroom, furnace/ductwork replacement, picture window and other window replacement, storm doors, steel doors, drywall replacement in downstairs office, flooring, new roof, vinyl siding, and gutters/downspouts.

MOTION: On motion by Gove, second by Witt, HO #202 was approved as requested for an estimated total of \$26,500.

HO #203 This middle income property in Friesland was purchased in 1986. The elderly home owner is requesting the following repairs to the home: GFI outlets, drywall, new roof on home and garage, and chimney repair.

MOTION: On motion by Wingers, second by Witt, HO #203 was approved for an estimated total of \$14,450.

HO #204 This property is located in the Portage area, was purchased in 2014, and is home to a female head of household [no children]. The request is to install a new furnace.

MOTION: On motion by Witt, second by Wingers, HO #204 was approved for a total of \$2,015.

HO #205 The middle income property in the Cambria area was purchased in 2012, and is home to a female head of household and two (2) children not under the age of six (6).

The project includes the replacement/removal of knob/tube wiring, exterior light repair, plumbing work, windows, exterior trim, front porch ceiling and soffit/fascia in the kitchen area of the home.

MOTION: On motion by Gove, second by Cupery, HO #205 was approved as requested for a total of \$10,000.

Conflicts of Interest

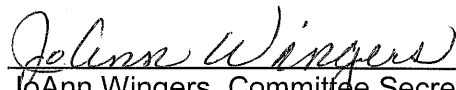
None

ADJOURNMENT

MOTION: On motion by Gove, second by Wingers, the meeting adjourned at 11:15 a.m.

Next Meeting: October 9, 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

