



COLUMBIA COUNTY

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Columbia County Revolving Loan Fund/Housing Committee Minutes September 25, 2014

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

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

The meeting was called to order at 12:15 p.m. and was properly noticed and published.

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

MINUTES

MOTION: On motion by Wingers, second by Witt, the minutes of the September 11, 2014 RLF/Housing Committee meeting were approved.

* STATUS OF WATERMARK

* STATUS OF VLM

CLOSED SESSION

MOTION: On motion by Wingers, second by Gove, the committee went into closed session at 12:16 p.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, *Status of VLM].

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

OPEN SESSION

MOTION: On motion by Gove, second by Wingers, and unanimous committee approval, the meeting reconvened in open session at 12:38 p.m.

STATUS OF WATERMARK

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

- Attorney Salna is to send a letter to Foley & Lardner LLP to seek information to substantiate their priority lien on Watermark assets.

STATUS OF VLM

MOTION: On motion by Witt, second by Gove, the committee denied Brenda Serstad's request to release liens on her properties.

ADJOURNMENT

MOTION: On motion by Wingers, second by Cupery, the meeting adjourned at 12:43 p.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