



# COLUMBIA COUNTY

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Portage, WI 53901

## Columbia County Revolving Loan Fund/Housing Committee Minutes November 6, 2014

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

ALSO PRESENT: Lois Schepp, Shonna Neary, and Sue Koehn (MSA)

The meeting was called to order at 10:00 a.m. and was properly noticed and published.

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

### MINUTES

MOTION: On motion by Witt, second by Gove, the minutes of the October 9, 2014 RLF/Housing Committee meeting were approved.

### \*UPDATES/REVIEW FINANCIALS ON FRSB/OTHER LOANS

### \*STATUS OF WATERMARK

### CLOSED SESSION

MOTION: On motion by Gove, second by Cupery, the committee went into closed session at 10:01 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 [\*Updates/Review Financials on FRSB/Other Loans; \*Status of Watermark].

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

### OPEN SESSION

MOTION: On motion by Wingers, second by Witt, and unanimous committee approval, the meeting reconvened in open session at 10:36 a.m.,

### WATERMARK

MOTION: On motion by Wingers, second by Gove, the committee approved filing a judgment on Steve Elmore, Watermark, et al.

Joe Ruf III, Corporation Counsel, will be consulted to determine any other committee action required.

CDBG HOUSING PROGRAM

**Review/Approve Housing Projects**

HO #207 HO #207 is a middle income property located in the Friesland area, and was purchased in 2013. It is home to two (2) children under the age of six (6). The \$6,723 project includes a new boiler and water heater, along with GFI outlet and attic insulation.

MOTION: On motion by Witt, second by Gove, project HO #207 was approved for a total of \$6,723.

HO #208 HO #208 is a very low income (VLI) Cambria property, purchased in 2012. The property is home to a handicapped female head of household. The project estimate for work is \$55,200. The after rehabilitation equity would be (\$8,331).

MOTION: On motion by Gove, second by Wingers, project HO #208 was denied.

HO #209 HO #209 is a VLI household purchased in 2013, and is home to eight (8) children, with two (2) being under the age of six (6). The estimate for work is \$36,550 with after rehabilitation equity of \$22,633.33. House needs are numerous, including the following partial listing:

- Electrical work
- Exhaust fan/light fixtures
- Bathroom fixtures
- Water heater
- Windows/doors
- Drywall/insulation work
- Floor repair
- Roof/gutters/downspouts
- Soffit/fascia/trim
- Retaining wall

MOTION: On motion by Wingers, second by Witt, project HO #209 was approved, for a total of \$36,550.

**Conflicts of Interest**


None

ADJOURNMENT

MOTION: On motion by Cupery, second by Wingers, the meeting adjourned at 11:06 a.m.

Next Meeting: December 11, 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