



COLUMBIA COUNTY

Accounting Office

608-742-9645
FAX: 608-742-9846
Email: accounting@co.columbia.wi.us
Website: www.co.columbia.wi.us

400 DeWitt Street
P.O. Box 473
Portage, WI 53901

Columbia County Revolving Loan Fund/Housing Committee Minutes December 15, 2016

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

ALSO PRESENT: Lois Schepp, Shonna Neary, Joseph Ruf III, and Nancy Elsing

The meeting was called to order at 11:00 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 Wingers, second by Witt, the minutes of the April 14, 2016 RLF/Housing Committee meeting were approved.

ELECTION OF OFFICERS

Motion by Cupery to appoint Tramburg as the committee chairperson. Second by Wingers. Motion carried.

Motion by Wingers to appoint Cupery as the committee vice chair. Second by Witt. Motion carried.

Motion by Gove to appoint Wingers as the committee secretary. Second by Cupery. Motion carried.

*Review of Loans

*Review of Ball Room Loan Status

CLOSED SESSION

MOTION: On motion by Wingers, second by Gove, the committee went into closed session at 11:16 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 [*Review of Loans; *Review of Ball Room Loan Status].

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

OPEN SESSION

MOTION: On motion by Cupery, second by Witt and unanimous committee approval, the meeting reconvened in open session at 11:31 a.m.

REVIEW OF LOANS

MOTION: On motion by Gove, second by Wingers, the following FRSB/RLF loans were recommended for assignment to the State:

- ▶ Cloe's
- ▶ Communiqué Shop
- ▶ Eclipse Paintball Supplies/Sport Ready
- ▶ Eclipse Paintball Supplies/Sport Ready
- ▶ Gruber Automotive
- ▶ Hitching Post Restaurant
- ▶ Jones Automotive LLC
- ▶ Krista's Kitchen Bakery & Café Inc.
- ▶ Little Blessings
- ▶ Preferred Mortgage
- ▶ Tangerine
- ▶ Watermark Solid Surface, Inc.

It was recommended that Cardinal Country Daycare LLC is present at the next RLF meeting.

DDBG HOUSING PROGRAM

No housing projects to review.

Tour of Loggerhead Deco

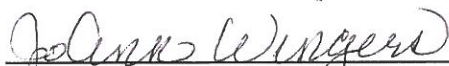
The tour of Loggerhead Deco was postponed due to inclement weather.

ADJOURNMENT

MOTION: On motion by Witt, second by Wingers, the meeting adjourned at 11:35 a.m.

Next Meeting: January 12, 2017, or as otherwise necessary.

Respectfully Submitted:



JoAnn Wingers, Committee Secretary



Sarah Parker, Recording Secretary

CC: RLF/Housing Committee
Lois Schepp
Joseph Ruf III
Susan M. Moll
Internet