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**RLF/HOUSING COMMITTEE
MINUTES
DECEMBER 9, 2010**

PRESENT: John H. Tramburg, Andy Ross, Robert Hamele, Mark A. Witt, and Robert Westby

ALSO PRESENT: Lois Schepp, Rolf Lang (AMPC), and Pat Beghin

The meeting was called to order at 11:45 a.m. and was legally noticed and published.

MOTION: On motion by Ross, second by Westby, the meeting agenda was approved.

PUBLIC HEARING

At 11:45 a.m. the Committee adjourned to a Public Hearing regarding the Community Development Block Grant for Economic Development (CDBG-ED) project for American Packaging Corp. (AMPC)

The Committee reconvened in regular session at 11:55 a.m.

APPROVE AMERICAN PACKAGING CORPORATION RESOLUTION

MOTION: Motion by Westby to approve the resolution relating to the County's participation in the CDBG-ED Program for American Packaging Corporation. Second by Ross. Motion carried. The resolution will be presented to the County Board on December 15th, 2010.

Rolf Lang, Controller of AMPC, was asked to be available at the board meeting to give a brief presentation and answer questions regarding the business.

MINUTES

MOTION: On motion by Westby, second by Witt, the minutes of the October 14, 2010 Committee meeting were approved.

REVIEW/APPROVE RESOLUTION TO AUTHORIZE SUBMISSION OF CDBG-EAP APPLICATION

The Committee reviewed a resolution to authorize submission of a CDBG-EAP application for damages from the September 2010 flood. Beghin noted that some homes, septic systems and wells damaged during the flood were not covered by FEMA. Preventing future flood damage in structures with ongoing problems would be beneficial and also increase the value of the property.

Beghin plans to work closely with the Planning & Zoning Department and the Long Term Recovery Group regarding the affected properties.

RLF/HOUSING COMMITTEE

MINUTES

DECEMBER 9, 2010

REVIEW/APPROVE RESOLUTION TO AUTHORIZE SUBMISSION OF CDBG-EAP APPLICATION, CONTINUED

MOTION: On motion by Ross, second by Hamele, the resolution to authorize the submission of a CDBG-EAP application was approved. The resolution will be presented at County Board on December 15, 2010.

ADJOURNMENT

MOTION: On motion by Westby, second by Witt, the meeting was adjourned at 12:00 p.m.

Next Meeting: January 13, 2010

Respectfully Submitted:

Robert L. Hamele, Secretary

Cindy Devine, Recording Secretary

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