



COLUMBIA COUNTY

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Columbia County Revolving Loan Fund/Housing Committee Minutes December 12, 2013

PRESENT: John Tramburg, Andy Ross, JoAnn Wingers, and Vern Gove

ABSENT WITH NOTICE: Mark Witt

ALSO PRESENT: Lois Schepp, Mark Zimmerman, Shonna Neary, Sue Stover, Sue Koehn (MSA)

The meeting was called to order at 11:00 a.m. and was properly noticed and published.

MINUTES

MOTION: On motion by Gove, second by Wingers, the minutes of the November 7, 2013 RLF/Housing Committee meeting were approved.

UPDATES ON FRSB/OTHER LOANS

CLOSED SESSION

MOTION: On motion by Ross, second by Wingers, the Committee went into closed session at 11:05 a.m. pursuant to WI State Statute Section 19.85(1) (e) to deliberate and negotiate the investment of public funds (Revolving Loan Funds). *Updates on FRSB/Other Loans

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

OPEN SESSION

MOTION: On motion by Gove, second by Wingers, the Committee reconvened in open session at 11:21 a.m. The roll call vote was unanimous.

The Committee reviewed status of outstanding RLF and FRSB (Flood Recovery for Small Business) loans.

MOTION: On motion by Ross, second by Wingers, the FRSB terms for Suzy's Steak & Seafood were adjusted, with the term extended to 10 years, and monthly payments set accordingly.

CDBG HOUSING PROGRAM

Sue Koehn provided an update on program status and balances.

Review Housing Projects

HO #194 This large, low income property in Columbus was purchased in 1991, and is home to a female head of household with no children.

The estimate for the extensive work needed is \$44,850 and includes GFCI outlets, windows, ceiling repair, roof, siding, soffit/fascia, exterior trim, and gutters/downspouts.

MOTION: On motion by Gove, second by Wingers, the project was approved as requested for a total of \$44,850.

HO #195 This middle income property in Portage was purchased in 1994, and is home to a female head of household with two (2) children - not under the age of six. The \$13,500 estimate for work needed includes a new roof and rear landing/steps.

MOTION: On motion by Wingers, second by Ross, the request was approved for a total of \$13,500.

Koehn noted that if funds in the current housing program were spent, the project would be funded through the new housing program.

Conflicts of Interest

None

ADJOURNMENT

MOTION: On motion by Ross, second by Wingers, the meeting was adjourned at 11:49 a.m.

Next meeting: January 9, 2014

Respectfully Submitted:

JoAnn Wingers, Committee Secretary

Cindy Devine, Recording Secretary

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