



RLF/HOUSING COMMITTEE
MINUTES
MARCH 19, 2008

PRESENT: John H. Tramburg, Robert L. Hamele, Harlan Baumgartner, and Debra L. H. Wopat

ALSO PRESENT: Lois Schepp, Joseph Ruf III

EXCUSED: Mark Witt

The meeting was called to order at 9:15 a.m. and was properly noticed and published.

MINUTES

MOTION: On motion by Wopat, second by Hamele, the minutes of the January 29, 2008, Committee meeting were approved as printed.

REVIEW/APPROVE PIERCE'S RLF REQUEST/RESOLUTION

Schepp outlined revised funding sources for the Pierce's centralized bakery project. The funding source revisions are still in compliance with requirements of the RLF Program Policies and Procedures Manual. Schepp noted that the project would create twenty (20) new positions at the Portage store.

MOTION: On motion by Hamele, second by Wopat, the Committee approved the resolution authorizing the release of RLF Program funds to be presented to the full County Board.

ADJOURNMENT

MOTION: On motion by Hamele, second by Wopat, the meeting adjourned at 9:25 a.m.

NEXT MEETING

No meeting date was set.

Respectfully Submitted:

Robert L. Hamele, Secretary

Cindy Devine, Recording Secretary

cc: RLF/Housing Committee
Lois Schepp

Susan Moll
Internet