



**RLF/HOUSING COMMITTEE
MINUTES
JUNE 11, 2009**

PRESENT: John H. Tramburg, Robert L. Hamele, Mark Witt, Robert Westby, and Debra Wopat

ALSO PRESENT: Lois Schepp; Nancy Elsing; Pat Beghin; Kari Justmann; Mark Braska; Scott Merwin; Courtney and Randall Hoffmann; Dean and Debra Audis; Bobby J. LaDow; Susan Weyh; Addie Tamboli; Susan Hewitt and daughters Paula and Bridget; and Garth D. Demott

The meeting was called to order at 1:00 p.m. and was legally noticed and published.

APPROVE AGENDA

The meeting agenda was reviewed.

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

MINUTES

MOTION: On motion by Witt, second by Wopat, the open and closed session minutes from the May 14, 2009 meeting were approved as revised.

REVIEW BUSINESS FLOODING LOAN APPLICATIONS

Ten Flood Recovery Small Business (FRSB) loan applications were reviewed: 1) Mark Braska Pro Shop, 2) S. M. Electric, 3) Kids First Preschool & Childcare, 4) Cactus Club Bar & Grill, LLC, 5) Bob's Painting & Cleaning, 6) Sweet Day, Inc., dba Hoopla, 7) Maid Spotless, Inc., 8) Fox & the Locks, 9) Larson House, Inc., and MGD Welding.

CLOSED SESSION

MOTION: On motion by Westby, second by Hamele, and a unanimous roll call vote, the Committee adjourned to Closed Session at 1:12 p.m. to review business loan applications and associated financial information, and to deliberate and negotiate the investment of public funds (Revolving Loan Funds) per Wis. Stats., Section 19.85 (1)(e). If the Committee goes into closed session, it will return to open session.

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ROLL CALL VOTE: Ayes: 5, as follows: Witt, Westby, Hamele, Wopat, and Tramburg
Noes: 0

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OPEN SESSION

MOTION: On motion by Westby, second by Hamele, the Committee reconvened in open session at 2:43 p.m. The roll call vote was unanimous.

Flood Recovery Small Business (FRSB) Loan Applications

MOTION: On motion by Hamele, second by Wopat, the Committee approved a \$20,000 FRSB loan to Mark Braska Pro Shop under program guidelines.

MOTION: On motion by Wopat, second by Witt, the Committee approved a \$20,000 FRSB loan to S. M. Electric under program guidelines.

MOTION: On motion by Witt, second by Hamele, the Committee approved a \$20,000 FRSB loan to Kids First Preschool & Childcare under program guidelines.

MOTION: On motion by Westby, second by Wopat, the Committee approved a \$20,000 FRSB loan to Cactus Club Bar & Grill, LLC under program guidelines. Witt abstained.

MOTION: On motion by Hamele, second by Westby, the Committee approved a \$20,000 FRSB loan to Bob's Painting & Cleaning under program guidelines.

MOTION: On motion by Wopat, second by Hamele, the Committee approved a \$20,000 FRSB loan to Sweet Day, Inc., dba Hoopla under program guidelines. Witt abstained.

MOTION: On motion by Wopat, second by Hamele, the Committee approved a \$20,000 FRSB loan to Maid Spotless, Inc. under program guidelines. Witt abstained.

MOTION: On motion by Witt, second by Westby, the Committee approved a \$20,000 FRSB loan to Fox & the Locks under program guidelines.

MOTION: On motion by Wopat, second by Witt, the Committee approved a \$20,000 FRSB loan to Larson House, Inc. under program guidelines.

MOTION: On motion by Witt, second by Westby, the Committee approved a \$20,000 FRSB loan to MGD Welding under program guidelines.

DISCUSS FLOODING BUYOUT PROJECT

Emergency Management Director Pat Beghin and Kari Justmann of MSA requested that the Committee approve a buyout request for flood damaged property. The State has approved using CDBG-EAP funds to purchase the property.

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DISCUSS FLOODING BUYOUT PROJECT, CONTINUED

The property in question is prone to flooding, and the cost benefit to constantly provide flood-related services is a concern. Justmann reported the property value is estimated to be \$180,000. If the buyout is approved, the property would belong to the County. However Beghin informed the Committee that the DNR is interested in it and the property could be transferred to their agency.

Discussion continued regarding the need for an appraisal.

Justmann will contact Caryn Stone at the Department of Commerce to confirm if appraisal costs can be covered by CDBG-EAP funds.

REVIEW HOMEOWNER GRANT/LOAN APPLICATIONS

The Committee reviewed a summary of the CDBG-EAP program. Justmann noted that approximately \$100,000 remained in the County's CDBG-EAP program; with quite a few projects currently out for bids.

HO #69

The middle income property owner is asking for \$20,000 to replace the basement floor and install interior drain tile. The floor cracks and heaves every time it rains. It was recommended that 6" – 8" of clear stone be put in under the new concrete floor to help prevent future problems.

MOTION: On motion by Wopat, second by Witt, the Committee approved the CDBG-EAP application for \$20,000.

ADJOURNMENT

MOTION: On motion by Westby, second by Hamele, the meeting was adjourned at 3:19 p.m.

Next meeting: July 9, 2009

Respectfully Submitted:

Robert L. Hamele, Secretary

Cindy Devine, Recording Secretary

cc: RLF/Housing Committee
Lois Schepp
Joseph Ruf III

Susan M. Moll
Internet