



# COLUMBIA COUNTY

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## RLF/HOUSING COMMITTEE MINUTES AUGUST 10, 2010

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

ALSO PRESENT: Lois Schepp, Shonna Neary, Jo Johnson, and Sue Koehn (MSA)

The meeting was called to order at 9:00 a.m. and was legally noticed and published.

MOTION: Motion by Witt to approve the agenda as printed. Second by Hamele. Motion carried.

### MINUTES

MOTION: On motion by Witt, second by Hamele, the minutes of the May 13<sup>th</sup> and 19<sup>th</sup>, 2010 Committee meetings were approved.

### ANNUAL REVIEW

Shonna Neary joined the meeting to review the status of current RLF loans.

### RATE REVIEW/UPDATE – FALL RIVER DAYCARE

Jo Johnson of Cardinal Country Daycare joined the meeting to review her loan status.

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## CLOSED SESSION

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MOTION: On motion by Westby, second by Ross, and a unanimous roll call vote, the Committee adjourned into closed session at 9:07 a.m. 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.

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

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### OPEN SESSION

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MOTION: On motion by Hamele, second by Westby, the Committee reconvened in open session at 10:32 a.m. The roll call vote was unanimous.

