



COLUMBIA COUNTY

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RLF/HOUSING COMMITTEE MINUTES SEPTEMBER 9, 2010

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

ALSO PRESENT: Lois Schepp, Shonna Neary, Nancy Elsing, Kirk and Diana Burnstad (DeJa Vue Foods Inc.), and Brian Frost (Appleton Papers, Inc.)

The meeting was called to order at 10:58 a.m. and was legally noticed and published.

MINUTES

MOTION: On motion by Westby, second by Hamele, the minutes of the August 10, 2010 Committee meeting were approved.

CLOSED SESSION

MOTION: On motion by Hamele, second by Ross, and a unanimous roll call vote, the Committee adjourned into closed session at 10:59 a.m. to deliberate and negotiate the investment of public funds (Revolving Loan Funds) per Wis. Stats., Section 19.85 (1)(e). [Review/Approve Loan Application – DeJa Vue Foods Inc.]

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

MOTION: On motion by Witt, second by Hamele, the Committee reconvened in OPEN SESSION at 11:35 a.m. The roll call vote was unanimous.

REVIEW/APPROVE LOAN APPLICATION – DEJA VUE FOODS INC.

MOTION: On motion by Westby, second by Ross, with Witt abstaining, the Committee approved the loan application for DeJa Vue Foods Inc. as follows:

- Amount: \$300,000
- Term: 10 Years
- Year 1 – 3 Rate : 4%
- Year 4 – 10: Review loan, set rate.
- Collateral: Loan contingent on 1st position on equipment.
Personal guarantee

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

REVIEW/APPROVE LOAN APPLICATION – DEJA VUE FOODS INC., CONT.

MOTION: On motion by Hamele, second by Westby, the resolution authorizing the release of \$300,000 in RLF Funds to Kirk Burnstad (DeJa Vue Foods Inc.) was approved to be presented to the full County Board on September 15th. Witt abstained.

Mr. Burnstad was asked to be present at the upcoming County Board meeting to answer questions and provide a brief presentation about his project.

PUBLIC HEARING

At 11:37 a.m. the Committee adjourned to a Public Hearing regarding the Community Development Block Grant for Economic Development (CDBG-ED) project for Appleton Papers, Inc.

The Committee reconvened in regular session at 11:45 a.m.

REVIEW/APPROVE CDBG-ED RESOLUTION – APPLETON PAPERS, INC.

MOTION: On motion by Ross, second by Hamele, the resolution authorizing the County's participation in the \$306,000 CDBG-ED Program application for Appleton Papers, Inc. was approved. The resolution will be presented to the full County Board on Wednesday, September 15th.

ADJOURNMENT

MOTION: On motion by Witt, second by Westby, the meeting was adjourned at 11:50 a.m.

Respectfully Submitted:

Robert L. Hamele, Secretary

Cindy Devine, Recording Secretary

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