



COLUMBIA COUNTY

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RLF/HOUSING COMMITTEE MINUTES DECEMBER 10, 2009

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

EXCUSED: Robert L. Hamele

ALSO PRESENT: Lois Schepp, Shonna Neary, and Dennis Higgins

The meeting was called to order at 11:26 a.m. and was legally noticed and published.

APPROVE AGENDA

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

MINUTES

MOTION: On motion by Westby, second by Wopat, the minutes from the October 15, 2009 meeting (open and closed sessions) were approved.

REVIEW RLF LOAN REQUEST – BHI FIBER, INC.

CLOSED SESSION

On motion by Wopat, second by Witt, and a unanimous roll call vote, the Committee adjourned to Closed Session at 11:27 a.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.

ROLL CALL VOTE: Ayes: 4, as follows: Witt, Westby, Wopat, and Tramburg
Noes: 0

OPEN SESSION

MOTION: On motion by Wopat, second by Westby, the Committee reconvened in open session at 12:30 a.m. The roll call vote was unanimous.

It was recommended that the State be contacted regarding potential CDBG funding for BHI Fiber, Inc.

**RLF/HOUSING COMMITTEE
MINUTES
DECEMBER 10, 2009**

ANNUAL REVIEW OF LOANS

The Committee reviewed the status of current program loans, including:

- ▶ **Alsum Produce, Inc.**
- ▶ **Anteco Pharma LLC**

MOTION: On motion by Witt, second by Westby, the rate was reduced to 4% for three (3) years.

- ▶ **Blue Star Dairy**
- ▶ **Cardinal Country (Fall River) Daycare LLC**
- ▶ **FSI Inc. (Culvers)**
- ▶ **Murph's Chop Shop**
- ▶ **Penda Corp.**
- ▶ **Pierce's Supermarket (WSBC Inc.)**
- ▶ **Portage Theatres (4 R Future Inc.)**
- ▶ **Seeds for the World, Inc. (Jung's)**
- ▶ **Viva La Mocha**
- ▶ **W.B. Enterprises – Land Contract**

UPDATE ON FLOODING GRANTS

Schepp reported that Columbia County had just requested an additional \$8.3 million in CDBG-EAP funds. Working with Emergency Management Director Pat Beghin, information had been collected from various municipalities, Columbia County Highway Department, Columbia Health Care Center, and the Land Information Department regarding flood related damages. The request also includes \$1 million for businesses and farms who had sustained damage due to flooding.

ADJOURNMENT

MOTION: On motion by Westby, second by Witt, the meeting adjourned at 12:57 p.m.

Next meeting: January 14, 2010 (if needed)

Respectfully Submitted:

Robert L. Hamele, Secretary

Cindy Devine, Recording Secretary

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