



**COLUMBIA COUNTY  
SOUTHERN HOUSING REGION COMMITTEE MINUTES  
MAY 16, 2014**

PRESENT: John Tramburg, Dean Perlick, Ben Wehmeier, Andy Buehler, Andrew Struck and Josh Schoemann

ALSO PRESENT: Lois Schepp, Kari Justmann, Nate Olson, John Miller, Colin Byrnes, Chris Parisey and John Meland

The meeting was called to order at 1:36 p.m. and was properly noticed and published.

AGENDA

MOTION: On motion by Wehmeier, second by Schoemann, the agenda was approved.

MINUTES

MOTION: On motion by Wehmeier, second by Struck, the minutes of the January 24, 2014 Southern Housing Region Committee meeting were approved.

PROGRAM STATUS UPDATE

Kari Justmann provided an update on each county regarding eligible projects and available funds remaining. From this point forward, the program status spreadsheet will be emailed to the committee on a monthly basis.

OUTREACH

Outreach materials were provided to each county. MSA received a large number of calls from Walworth County. Kari Justmann stated she will contact Walworth County to find out what type of outreach was done and share the information with the rest of the committee.

REDISTRIBUTION OF FUNDS

After reviewing the remaining funds available in each county, the committee recommended the following policy:

- \$160,608.70 will be redistributed from Kenosha County, Ozaukee County and Racine County to the Regional Fund for a total of \$481,826.10. Each county will have a remaining balance of \$50,000 for future projects.

- If by September 30, 2014, there are no new applications in these counties, the remaining \$50,000 from each county will be redistributed to the Regional Fund.
- Any county that obligates their full allotment of funds can complete projects on their waiting list with the Regional Fund. If there is more than one county that has obligated all their funds, Kari Justmann will randomly select the order in which each county will have access to the Regional Fund. If another county is in need of the Regional Funds after the initial selection, they will be included at the end of the originally selected order.

MOTION: On motion by Struck, second by Perlick, the redistribution policy was approved.

PROPOSED FUTURE AGENDA ITEMS

- Re-evaluate redistribution of funds policy
- Update on new funding
- Public Hearing – can it be held in Dane County at the American Family location.

NEXT MEETING

The next meeting will be in August at the American Family Insurance National Headquarters. Kari Justmann will contact American Family to discuss available dates and contact the committee to determine which date works best.

ADJOURNMENT

MOTION: On motion by Schauf, second by Wehmeier, the meeting was adjourned at 2:34 p.m.

Respectfully Submitted:

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Kari Justmann, Secretary

cc: Southern Housing Region Committee  
Lois Schepp  
Internet