Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
March 11, 2016

Present: John Atkinson, Charlie Krupa, Joy Casperson, Dave Repinski, Sandy Wormet, and John Earl

Excused Absence: John Wenum, Scott Beard, and Renee Greenland

Staff: Fred Hebert, Ed Czerkas, Dale Casperson, and Donna Lynch

Guests: None

1. Charlie Krupa called the meeting to order. Roll call was taken with six members present.

2. Motion passed by unanimous vote approving the agenda and minutes of the January 8, 2016 PBP Committee meeting minutes.

3. Ed presented the Buildings Maintenance & Repairs Report. Adams - Offices are being prepared for the Section 8 move; Wisconsin Dells - Eaton may expand their area, hot water heater repaired after water pipe leak; Beaver Dam – Projects pending; Only two apartments vacant; State Boiler Inspections taking place at Kirk-Wood, Pine Grove, and Wood Hollow.

4. The City of Wisconsin Dells recommended a Community Development Block Grant supporting the infrastructure for Gomoll's Senior Village; MSA will complete the application.

5. After a special meeting of the EPF&A Committee held on March 4, 2016, the agency moved forward with purchasing two contiguous lots located on County Trunk "G" in the City of Mauston for construction of an office building and residential apartments. Earnest money was submitted to seller securing the purchase proposal on Lot #1 which is zoned residential. A bid was submitted to Juneau County in the amount of $7,101.50 for Lot #2 which is zoned commercial.

6. New Beginnings has agreed to contribute $12,000 per year to CWCAC for management of the Beaver Dam Homeless Shelters.

7. The committee will visit Holly Heights, Rolan's Senior Village, Wood Hollow, a vacant lot for a possible future building project in Necedah, and Generations Dance Academy in New Lisbon.

8. A benefit for the Rio Food Pantry is being held on Sunday, May 1st beginning at 11:00 am at Rio High School.

9. Meeting Adjourned – Next Meeting – Friday, May 13, 2016