

Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
April 10, 2015

Present: John Atkinson, John Wenum, Charlie Krupa, Sandy Wormet, Renee Greenland, Joy Casperson, and John Earl

Excused Absence: Scott Beard

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

Guests: Donna Maly, Muriel Harper, Dave Singer, Chuck Moran, and Erik Wenum

1. Charlie Krupa called the meeting to order. Roll call was taken with seven members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the March 13, 2015 PBP Committee meeting minutes.
3. Ed presented the Buildings Maintenance & Repairs Report: Wyona Lake Apts – final cleaning in apt of deceased tenant, 1 apt available with waiting list; Beaver Dam – back door replaced in Apt. #1, future projects pending, commercial space available, fully occupied; roof repair pending; Portage – commercial space available, apts fully occupied with waiting list, minor repairs pending; Pine Grove – fully occupied; Adams Bldg – projects nearly completed, rental space available; Dells Bldg – security gate installed on server room, projects nearly complete; Wood Hollow – fully occupied; Rolan’s Senior Village – fully occupied; Holly Heights - One apartment opening. Spring cleaning in progress. Motion passed by unanimous vote approving Ed’s report.
4. A property purchase resolution for purchase of a Mauston property to construct a CWCAC office and draft footprint of the 1,400 square foot building was reviewed. Scott Ethun, the Juneau County Human Services Director, is very interested in our project as our proposed upper level apartments could be designed to accommodate their Community Support Program for those with mental illness. Motion to endorse the draft building plans as submitted were approved by unanimous vote.
5. Chuck presented information on the State Budget Public Hearing he attended on March 26th in Reedsburg supporting our Jobs & Business Development and Skills Enhancement Programs.
6. Committee members discussed Dells Lot 2 Senior Apartments grant applications which are due in the coming months. We will move forward writing the grants for a 10-unit structure borrowing approximately \$500,000 from the State, \$150,000 from Federal Home Loan Bank, and including \$150,000 infrastructure in the development costs.
7. Renee mentioned the warming shelter in Baraboo closed around Easter. Although it’s warmer outside, this still left some of the homeless without care.
8. The 4th Annual Rio Food Pantry Fundraiser will take place on Sunday, April 12th; all board members are invited to attend.
9. Meeting Adjourned – Next Meeting – Friday, May 8, 2015