

Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
May 8, 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, and Dave Singer

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 April 10, 2015 PBP Committee meeting minutes.
3. Ed presented the Buildings Maintenance & Repairs Report: Wyona Lake Apts – 1 apt available with waiting list; Beaver Dam – future projects pending, commercial space available; Portage – commercial space available, apts fully occupied with waiting list, minor repairs pending; Pine Grove – fully occupied, replacing ½ of garage roof shingles; Adams Bldg – projects nearly complete, rental space available; Dells Bldg – new door installed in Donna's office, new parking lot signs for food pantry/Laser Therapy, future projects pending; Wood Hollow, Kirk-Wood, Rolan's & Holly Heights – fully occupied. Spring cleaning in progress.
4. We are in negotiations with the City of Mauston for purchase of property to construct a new office building. Hartje is working on a site plan; we're checking into the need for an elevator; and a Payment in Lieu of Taxes is being discussed.
5. Committee members reviewed the site plan for Gomoll's Senior Village which included space for a Senior Community Center. Fred will contact the City of Wisconsin Dells regarding the Conditional Use Permit. The State HOME RHD grant will be submitted this week and the Federal Home Loan Bank Grant will be submitted at the end of June.
6. Information on the Car Purchase Program will be presented at the next PBP Committee meeting.
7. Based on the number of clients the Representative Payee Program currently has, it is not breaking even. As of July 1st, Amy Mead will assume that program and operate it as an independent business.
8. Renee updated the committee on homeless issues in Madison including limiting hours people can be in certain areas, where food can be served, and discussion of making the downtown area a park making it less accessible for the homeless.
9. The Men's and Women's/Families Shelters in Beaver Dam have been continually occupied.
10. Committee members discussed the possibility of General Relief Funds being available from our counties.

11. The National Community Stabilization Trust Fund house in Beaver Dam that we tried to acquire through donation has been sold to a private investor.

12. Meeting Adjourned – Next Meeting – June 12, 2015