

Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
June 15, 2015

Present: John Atkinson, John Wenum, Charlie Krupa, Sandy Wormet, Scott Beard, Joy Casperson, and John Earl

Excused Absence: Renee Greenland

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

Guests: 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 May 8, 2015 PBP Committee meeting minutes.
3. Ed presented the Buildings Maintenance & Repairs Report: Wyona Lake Apts – fully occupied with waiting list; Beaver Dam – 1 apt available, roof replaced, future projects pending, commercial space available; Portage – commercial space available, fully occupied with waiting list, Pine Grove – fully occupied, ½ of garage roof shingles replaced; Adams Bldg – projects nearly complete, rental space available; Dells Bldg – gutter section added to north side of building, future projects pending; Kirk-Wood & Rolan's – 1 apt available; Wood Hollow & Holly Heights – fully occupied. Motion passed by unanimous vote approving Ed's report.
4. Amy Mead will be assuming the Representative Payee Program by August or September 1st. The Social Security Administration will monitor the program for a month prior to transfer. With Robin's resignation, Dale & Joy Casperson, and Dinah Short will be supervising the Adams Office and we will hire one Experience Works person for one hour per week to assist.
5. The HOME RHD application has been submitted to the State for Gomoll's Senior Village and the Federal Home Loan Bank application will be submitted by the end of June. The City of Wisconsin Dells Planning Commission recently renewed our Conditional Use Permit.
6. We are still in contact with the City of Mauston regarding our new Mauston Office. A meeting will be held with Hartje to go over more detailed plans to present to the city. Fred will be meeting with Scott Ethun, the Juneau County Human Services Director later next week.
7. Fred reported on our Car Purchase Program. Certified letters have been sent to clients in default. New restrictions and rules have been put in place – the client must have the same job and residence for 12 months and a co-signer.

8. Fred presented a report on our Jobs & Business Development Revolving Loans indicating total amount of original loans at \$73,345.21 and a current balance of \$56,401.06.
9. The City of Madison is encouraging the homeless to use the homeless shelters which currently have availability. The Women's/Families Shelter and Men's Shelter in Beaver Dam are in continual use. The New Beginnings Board of Directors has noticed a significant dollar savings by have a Men's Shelter in the area.
10. Meeting Adjourned – Next Meeting – July 10, 2015