

Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
January 18, 2019

Present: John Atkinson, Charlie Krupa, Dave Repinski, Sandy Wormet, Renee Greenland, John Wenum, and John Earl

Excused Absence: Scott Beard and Joy Casperson

Staff: Ed Czerkas and Donna Lynch

Guests: Donna Maly, Dave Singer, Muriel Harper, and Ross Curry

1. Charlie Krupa called the meeting to order.
2. Roll call was taken with seven members present.
3. Motion passed by unanimous vote approving the agenda and minutes of the November 9, 2018 PBP Committee meeting minutes.
4. Charlie welcomed our new board member, Ross Curry. Committee members introduced themselves and Ross provided information about himself including being a new Sauk County Board member.
5. Ed presented the Buildings Maintenance & Repairs Report with detailed information about each of our buildings. Boiler inspections for Wood Hollow, Pine Grove, and Kirk-Wood were scheduled for March. Waiting on contractor install date of warehouse support posts at our Beaver Dam building. Work began on electrical updates at the Adams Food Pantry. Roof issues at the Portage building are being addressed.
6. Ed updated the committee on the Adams Food Pantry Storage Shed. The building has been set, however since it's considered commercial, we are updating it according to town regulations. This building will be used to store Commodity Supplemental Food Program boxes and should be ready for use in two weeks.
7. Donna will begin work soon on our next HOME Application, John Wenum #2 in Mauston. This project will be a duplicate of the original John Wenum building.
8. Fred recently met with our sister agency, SWCAP regarding an expansion of the Car Loan Program. More details will be provided at the next meeting.
9. The Palace Theater in Wisconsin Dells is hosting a fundraiser for our Wisconsin Dells Food Pantry on Friday, January 25th.
10. Renee provided an update on the Baraboo Warming Shelter. The group she is working with applied for a conditional use permit for a location in West Baraboo; no rent payments, however they would pay the difference in utilities. The number it can house depends on what the village approves. Muriel reported there is a low number of people in both the Men's and Women's/Families Shelters right now. The Men's Shelter was just approved to house five people instead of three.
11. Committee members discussed a party interested in purchasing one of the lots donated to us by the Bank of Mauston. A suggestion was made to have a property appraisal completed. John Wenum will research information on the property and bring back to the full board.
12. Meeting Adjourned – Next Meeting – Friday, March 8, 2019 @ 10:00 am