

Central Wisconsin Community Action Council, Inc.

PBP Committee Meeting Minutes

July 12, 2019

Present: John Wenum, John Atkinson, Ross Curry, Charlie Krupa, Dave Repinski, Sandy Wormet, and John Earl

Excused Absence: Scott Beard, Joy Casperson, and Renee Greenland

Staff: Fred Hebert, Ed Czerkas, Wendy Schneider, and Donna Lynch

Guests: Dave Singer, Muriel Harper, and Stephanie Kong

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 May 10, 2019 PBP Committee meeting minutes.
4. Ed presented the Buildings Maintenance & Repairs Report with detailed information about each of our buildings. Beaver Dam: Electrical upgrades on-going, reviewing colors for painting building exterior; Dells: Food pantry exterior doors ordered, preliminary workup for 20 foot reefer; Adams: Remodel of lower level office. Minor repairs taking place at all buildings.
5. Ed presented the Property Managers Report with four apartment vacancies and 95% building occupancy. HUD will monitor Kenwood Apartments on July 17th & 18th. State monitoring of John Wenum Apartments and Rolan's Senior Village will take place on July 29th.
6. Fred reported that Donna Maly has been working with the Beaver Dam Landmark Commission regarding approval of paint colors for the exterior of our Beaver Dam building. The City of Beaver Dam may be able to provide a \$5,00 grant if we can match funds.
7. Fred reported the church interested in purchasing Dells Lot #2 still has interest, but no offer yet. After discussion, motion passed by unanimous vote to extend the Dells Lot #2 listing for another six months.
8. We are waiting to hear back from the City of Adams regarding sale of property to CWCAC for \$1.00 for senior housing development. Fred has been in contact with Bobbi Panteleo regarding our plan for grant submission.
9. Committee members will discuss the priority of our next building projects at their next meeting.
10. The Juneau County ADRC Director, Char Norberg, would like to do a joint venture project with our agency for a building to house the senior meals program and other community events.
11. Wendy provided the Homeless Issues Update. United Way of Dodge County is awarding \$6,000 for New Beginnings and encouraged us to apply for \$15,000 next year. Crisis funding went from \$10,500 to \$15,000. New Beginnings is hosting a fundraiser at Swan Park in Beaver Dam on August 3rd; raffle tickets are available. Kohl's volunteers may assist with projects at the Women's Shelter and we would receive \$500 from Kohl's for their work. Sauk Rapid Re-

Housing is on track with a 91% success rate. Dodge County has expressed interest in adopting this type of program in their county. A site for the Baraboo Warming Shelter has not yet been found. A Conagra grant may be available for our Dodge County Food Pantry.

12. The Summer Lunch Program is going well.
13. Fred provided an update on the Charlie Krupa building project with grading almost complete.
14. Meeting Adjourned – Next Meeting – Friday, September 13, 2019 @ 10:00 am