

**Central Wisconsin Community Action Council, Inc.**  
**PBP Committee Meeting Minutes**  
**June 7, 2013**

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**Present:** Bill Gomoll, John Wenum, John Atkinson, Sandy Wormet, Renee Greenland, and John Earl

**Excused Absence:** Charlie Krupa, Joan Smoke, Scott Beard, and Denise Herbst

**Staff:** Fred Hebert, Ed Czerkas, George Thompson, and Donna Lynch

**Guests:** Muriel Harper

1. Bill Gomoll called the meeting to order and roll call was taken with six members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the May 10, 2013 PBP Committee meeting.
3. Ed presented the report on buildings maintenance and repairs. A spring cleaning day was held at the Adams Office. Drywall was replaced in the storage area and gutters replaced at the Dells Office. Ed reported storm damage to a sign at our Dells Office. Motion was approved by unanimous vote to replace the awning at the Portage Office building. Ed reported on a few interns that will be helping out for the summer.
4. Rolan's Senior Village HOME grant was submitted to the State; we're working with them on project details. The Federal Home Loan Bank grants are due at the end of June; one grant application for Rolan's Senior Village, one for Weatherization deferrals, and one for Home Rehabilitation.
5. Fred asked committee members to consider senior housing market rate units and addition of a senior center component for our Lot 2 project with anticipation of groundbreaking in March of 2015. Bill reported that site engineering activities are ongoing for Rolan's Senior Village.
6. We may be experiencing changes to some of our programs (CDBG, Home Rehab, Rental Voucher Assistance, etc.) depending on our budgets.
7. Fred has been working with Waushara County ensuring a smooth transition to a local shelter workshop by August or September. The Food Pantry will continue to receive USDA commodities.
8. Officer elections will be held at the board meeting on June 12<sup>th</sup>. Board members are encouraged to attend the 14<sup>th</sup> Annual Golf Classic on June 13<sup>th</sup> at Trappers Turn in Wis. Dells.
9. Renee reported she is still gathering information from a church in Baraboo regarding status of the shelter. She also described her positive experience working with Linda Faivre in the Transitional Housing Program.
10. John Atkinson announced a \$10,000 donation to the Rio Food Pantry by the Rio Area FFA Student Leadership Program. The check will be presented at a program being held on Monday, June 17<sup>th</sup>.
11. Meeting adjourned – Next Meeting: July 12, 2013