Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
January 24, 2014

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

Excused Absence: Scott Beard

Staff: Fred Hebert and Donna Lynch

Guests: Jim Layman and John Wenum

1. Bill Gomoll called the meeting to order and roll call was taken with seven members present.

2. Motion passed by unanimous vote approving the agenda and minutes of the December 6, 2013 PBP Committee meeting.

3. Fred mentioned the rubber roof of our Beaver Dam building is leaking and we are considering our options for replacement.

4. Fred is in the process of viewing properties for location of a Beaver Dam Men's Shelter and project donations have started to come in.

5. Bill Gomoll updated the committee on progress of Rolan's Senior Village. A meeting was held last week to finalize details prior to Bill's departure. The engineering work and specifications are completed; the architect has a few things left to finish; we'll need to have a separate meeting with mechanical contractors providing specific details of what we want; there will a $15,000 additional expense for roadwork; and our next step is to start the bidding process.

6. The agency was awarded three Federal Home Loan Bank Grants; Rolan's Senior Village - $48,000, Home Rehab - $120,000, and WX Deferrals - $180,000.

7. We were not chosen to manage the Juneau County Sponsored Community Development Block Grant. Due to dwindling CDBG contracts, this may not be a viable program for us in the future.

8. Bill provided us with an updated sketch for development of senior housing on Lot 2. He suggested working with the engineer to refine and possibly add more buildings onto the site. We will be applying for grants from the State in April and Federal Home Loan Bank in June.

9. Renee mentioned she has been helping out with the homeless locally and in Dane County. Madison bus passes are being distributed and building bans are being lifted so shelter is available. She recently joined the Board of Directors of the Balance of State Continuum of Care. The Baraboo warming shelter is in full swing with 19 filled out of 20 capacity. A 501(c)(3) organization is trying to develop a men's shelter in Baraboo. The Point-In-Time Survey is coming up at the end of January.

10. Committee members expressed their sadness at Bill Gomoll's departure, their immense amount of respect for Bill and his expertise displayed in all of our housing projects, and concluded with a huge round of applause for Bill.

11. Meeting adjourned – Next Meeting – February 14, 2014