

Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
April 11, 2014

Present: John Wenum, Scott Beard, Charlie Krupa, Renee Greenland, Joy Casperson, and John Earl

Excused Absence: John Atkinson

Staff: Fred Hebert, Ed Czerkas, George Thompson, Kurt Mead, Dale Casperson, and Donna Lynch

Guests: Sandy Wormet, Muriel Harper, and Dave Singer

1. John Earl called the meeting to order. Roll call was taken with six members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the March 21, 2014 PBP Committee meeting minutes.
3. Committee members shared positive comments from the Groundbreaking event held for Rolan's Senior Village on March 21st.
4. Ed presented the Buildings Maintenance & Repairs Report: Dells – Locking security gate ordered for computer/server room; Beaver Dam – Considering roof repair options; Adams – Lower level office and storage room development in progress; Kirk-Wood/Wood Hollow/Holly Heights/Beaver Dam – Apartments being prepared for rental; Wyona Lake Apts – Hail damage insurance check received; Rolan's Senior Village – Groundbreaking Ceremony on March 21st & contractor selection in progress.
5. George Thompson presented a positive inspection report on the possible new Men's Shelter house located at 407 Beaver Street, Beaver Dam. After discussion, motion passed by unanimous vote supporting the EPF&A Committee recommendation requesting full board approval of the Resolution for purchase of the house.
6. Committee members discussed the Federal Home Loan Bank grant application and made recommendations for the amount of funding to request. After self-scoring, the application will be reviewed by the PBP Committee for further recommendations.
7. Please let Donna know if you are interested in attending the WISCAP Meeting & 40th Anniversary Celebration in Madison on May 8th & 9th.
8. Committee members discussed names for our new senior affordable housing project located on Lot 2 in Wisconsin Dells. Donna will mail recommendations to board members for their vote as we need this completed for our HOME application as soon as possible.
9. Renee reported the Baraboo warming shelter is closing at the end of April, however it's still full so she's not sure what will happen to the current residents. Still no word on the non-profit organization trying to develop a homeless shelter in the Baraboo area.
10. Meeting adjourned – Next Meeting – May 30, 2014