

Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
May 30, 2014

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

Excused Absence: Scott Beard

Staff: Fred Hebert, Ed Czerkas, Dale Casperson, and Donna Lynch

Guests: Sandy Wormet and Donna Maly

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 April 11, 2014 PBP Committee meeting minutes.
3. Ed presented the Buildings Maintenance & Repairs Report: Dells – Locking security gate ordered for computer/server room; Beaver Dam – summer projects pending; Adams – striping of parking lot pending; Wyona Lake – insurance will cover roof repairs; Holly Heights – meeting with insurance adjuster regarding fire damage in Apt. 2; Rolan’s Senior Village – project in progress. Key lock boxes for our buildings are being considered so local fire departments have immediate access.
4. Glenville Timberwrights has changed banks from Baraboo National to Wells Fargo and expects a closing of the buyout option within a few weeks.
5. Groundbreaking for Rolan’s Senior Village took place in March, site clearing began in April, and completion is expected in October. An issue with splitting the lots has been resolved.
6. The State Home Grant for our Lot 2 senior project has been submitted. The Federal Home Loan Bank Grant is due June 20th.
7. Fred met with the Dells Planning Commission which approved zoning for the Lot 2. The Infrastructure estimate is \$150,000 which is not in the project budget; we may approach the city for assistance.
8. Renee reported the warming shelter in Baraboo closed at the end of April. She has not heard anything more about development of a men’s shelter.
9. Fred reported a grant is being submitted to administer Section 8 vouchers in the City of Eau Claire. If awarded, we will be collaborating with our sister agency, Western Dairyland; the program will be implemented on July 1st.
10. Meeting adjourned – Next Meeting – June 20, 2014