

Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
June 20, 2014

Present: John Atkinson, Joy Casperson, Renee Greenland, and John Earl

Excused Absence: Scott Beard, Charlie Krupa, and John Wenum

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

Guests: Muriel Harper, Sandy Wormet and Dave Singer

1. John Earl called the meeting to order. Roll call was taken with four members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the May 30, 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 – fenced smoking area installed & striping of parking lot pending; Wyona Lake – roof replaced; Holly Heights – fire damage repaired in Apt. #2; Portage – minor repairs & projects completed; Rolan's Senior Village – project in progress.
4. Glenville Timberwrights has changed banks from Baraboo National to Wells Fargo and has not yet contacted us regarding a closing. Fred will notify them that we must know prior to our Wednesday board meeting or legal action will be taken.
5. Rolan's Senior Village is progressing; concrete poured and trusses going up Monday. Some applications have already been received. Kurt Mead is doing a great job managing the project.
6. Closing for the new Women's/Families shelter house in Beaver Street took place on June 2nd. A house manager is needed who will receive free room and board and a small stipend per month. Smoke detectors and a handicap ramp will be installed. Letty has a list of items needed for the shelter.
7. Fred mentioned the hours for the Adams Food Pantry will be posted on our big sign in front of the Adams building.
8. Renee reported on an article from the State Journal about a couple living in one of the tiny homes developed by Occupy Madison. Occupy Madison – Build has also purchased a lot for the tiny homes.
9. Fred reported we were awarded the Section 8 Rental Voucher Program for the City of Eau Claire.
10. Although our State RHD grant application was submitted for Gomoll's Senior Village in the City of Wisconsin Dells, we were unable to submit our Federal Home Loan Bank AHP grant application which will delay our project by one year.
11. Meeting Adjourned – Next Meeting – July 11, 2014