

Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
September 26, 2014

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

Excused Absence: Scott Beard and John Wenum

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

Guests: Dave Singer and Muriel Harper

1. Charlie Krupa called the meeting to order. Roll call was taken with five members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the August 8, 2014 PBP Committee meeting minutes.
3. Ed presented the Buildings Maintenance & Repairs Report: We currently have no waiting list for Kirk-Wood, Beaver Dam, Portage, and Wyona Lake Apartments. We are close to filling Pine Grove, Wood Hollow, and Holly Heights. Rolan's Senior Village is in progress. Adams – new lower level office and basement storage area completed, gutter/downspout by pantry loading dock close to completion; Dells – painting/staining of entry deck railing/records room reorganization/rug cleaning almost complete; Beaver Dam & Portage – future projects pending. We're exploring options for fire escape and handicap ramp for the new Women's/Families Shelter in Beaver Dam. Motion passed by unanimous vote approving the Buildings Maintenance & Repairs Report.
4. On September 17th, we purchased a foreclosed property in Randolph using our Neighborhood Stabilization Program funds. Minor repairs are needed, but will be put on the market soon for sale to an income qualified individual or family.
5. We have 11 applications for Rolan's Senior Village. Four apartments will be ready for move in November 1st & December 1st. The Grand Opening has been planned for Friday, October 31st in Necedah.
6. The HOME Program which helps with repairs and home buyer assistance has been suspended due to lack of program funds and Community Services Block Grant supporting funds. Staff working on the HOME Program will now be assisting with the Federal Home Loan Bank grant for Weatherization Referrals.
7. Fred mentioned a newspaper article highlighting our Jobs & Business Development Program. He recently visited a prospective new client in the local area with a fish growing operation called Fish in Silos.
8. Renee mentioned the homeless shelter in Baraboo will be opening in November. Muriel mentioned the new Women's/Families Shelter in Beaver Dam is ready to go, but they need to locate a house manager.
9. Meeting Adjourned – Next Meeting – October 10, 2014