

Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
October 10, 2014

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

Excused Absence: Joy Casperson and Sandy Wormet

Staff: Fred Hebert, Ed Czerkas, and Donna Lynch

Guests: Dave Singer and Donna Maly

1. Charlie Krupa 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 September 26, 2014 PBP Committee meeting minutes.
3. Ed presented the Buildings Maintenance & Repairs Report: Wyona Lake Apts - fully occupied with waiting list; Beaver Dam – commercial space available, future projects pending; apts fully occupied; Portage – commercial space available, roof replacement pending, fully occupied; Adams Bldg – projects completed, rental space available; Dells Bldg – records room reorganizing and rug cleaning almost complete, paint/stain entry deck railing complete, a few projects pending; Apt openings at Kirk-Wood, Pine Grove, Wood Hollow and Holly Heights; Rolan’s Senior Village in progress. Motion passed by unanimous vote approving the Buildings Maintenance & Repairs Report.
4. The Randolph home purchased through our Neighborhood Stabilization Program may already have a qualified buyer. Minor repairs to the home will still be completed.
5. Rolan’s Senior Village is progressing well with the Grand Opening taking place on Friday, October 31st. We are advertising for openings.
6. Chuck Moran presented two Jobs & Business Development Plans for committee approval. Generations Dance Academy, LLC is a business out of New Lisbon which provides dance instruction to individuals of all ages, has sufficient collateral, and qualifies for FSET. Bio-Interlink, LLC, is a fish hatchery business which has sufficient collateral and intends to eventually franchise. After discussion, motion passed by unanimous vote approving a \$10,000 loan to Generations Dance Academy, LLC. Motion also passed by unanimous vote approving a \$10,000 loan to Bio-Interlink, LLC. A visit to the fish hatchery took place after the meeting concluded.
7. Renee updated the committee on homeless issues. The “Empty Bowls” created at our August board meeting, in addition to other bowls collected by project organizer, Melanie, were being sold at Fermentation Fest in Reedsburg over the weekend. The charge was \$15 per bowl filled with harvest soup and you get to keep the bowl. Renee shared an older newspaper article relating to Melanie and her family which she will pass along to Melanie.
8. Committee members mentioned it would be helpful to have ID Badges and business cards so people can identify them as members of CWCAC; Donna will prepare.
9. Raffle tickets are now available for the Holiday Train which will take place in early December. The Turkey Raffle will take place in November.
10. Meeting Adjourned – Next Meeting – Friday, October 31st @ 11:00 am in Necedah just prior to Rolan’s Senior Village Grand Opening