Meeting Minutes for the
Community Development Block Grant-Emergency Assistance Program Advisory Committee

July 19, 2011

Health and Humans Services Center 303 W. Chapel St., Dodgeville WI 53533

Meeting Time 6:30 p.m.

Committee Members Present: In person - Diane McGuire, Dwayne Hiltbrand. By speaker phone, Mary Brennum

Absent: Suzy Ziebarth, Jackie Trumm

Others Present: Dianna Cole and Keith Hurlbert

1. Meeting called to order at 6:30 p.m. by Dwayne Hiltbrand

2. Meeting was properly posted

3. Dwayne Hiltbrand made motion to approve of the minutes for the March 2nd, 2010 meeting

   1st by Diane McGuire - 2nd by Mary Brennum - Approved

4. No financial report given

5. New Business: Dianna Cole explained that she has diligently been looking for businesses that need assistance with 2008 flood recovery. There has been $50,000 designated to business assistance in the latest CDBG-EAP award to the county. Dianna explained that there does not appear to be any businesses that need or qualify for the program. Dianna stated she had made contact with businesses, Village and Town Clerks, contractors, individuals and Emergency Management looking for needs. None were found. Dianna requested that the committee consider having her get the Business Money re-designated to individual (residential) assistance. Dianna further explained that she does have residential projects to put the money towards.

   Dwayne Hiltbrand asked for a motion

   Diane McGuire made the motion to have Dianna Cole request the remaining balance of Business Assistance money be moved to Individual Assistance.

   2nd by Mary Brennum - Approved

6. No old business

7. Mary Brennum made motion to adjourn.

   2nd by Diane McGuire

Meeting adjourned at 6:45 p.m.

Minutes by Keith Hurlbert, Iowa County Emergency Management Director, 7/22/2011