

Wednesday, February 12, 2014

State of
Wisconsin
County of
Iowa

**APPROVED MINUTES OF THE
CDBG-EAP CITIZEN PARTICIPATION COMMITTEE MEETING and
PUBLIC HEARING HELD February 12, 2014
HIGHLAND TOWN HALL MEETING ROOM
844 MAIN STREET HIGHLAND, WISCONSIN**

2014-01

Item		
#1	Meeting called to order by Committee Chair, Dan Nankee at 7:02 p.m.	
#2	Roll Call – Members Present: Dan Nankee, Marjorie Bomkamp, Pat Benish, John Ingham Excused: Liz Wilkinson Others Also Present: Dianna Cole, Keith Hurlbert Motion by Marjorie Bomkamp to approve consent agenda 2 nd by John Ingham – motion carried	
#3	Committee Member Reports or Comments from the Public - None	
#4	Public Hearing 7:06 p.m. Motion to open Public Hearing by John Ingham 2 nd by Pat Benish – motion carried There were no audience members present Keith Hurlbert and Dianna Cole reviewed the programs performance in regard to funded activities: Cole reviewed with the committee changes in the program from the 2008 flood assistance program Actual project work has just started with a couple of reimbursement projects completed. Motion to close the Public Hearing and return to the regular meeting by Marjorie Bomkamp 2 nd by John Ingham – motion carried	
#6	SWCAP Report – Dianna Cole: Dianna briefed the committee on some concerns about the programs new Income Eligibility criteria to include Savings and Retirements accounts. Cole also went over some of the required paperwork to be done on each project. Cole also explained the cause of the length of time it has taken to get the program moving, citing the late training date and waiting periods required by the revised state program.	
#7	Emergency Management Report – Keith Hurlbert: Review with the committee the environmental review requirements of the program. Hurlbert advised the committee that all implementation paperwork should now be complete. Hurlbert advised that committee member Benish has expressed a concern about conflict of interest if he bids project funded by the CDBG-EAP program. Hurlbert did talk with the County Administrator Curt Kephart who recommended the county's Corporation Counsel's opinion on the matter be sought. Chairman Nankee will work on finding a replacement for Benish as it would be the best resolution to the issue.	
#8	Discussion of the next meeting date. Hurlbert suggested the committee meet quarterly beginning April 17 at 4 pm at the Highland Town Hall. Motion to approve the next meeting date of April 17 at 4 pm and adjourn the meeting by Marjorie Bomkamp 2 nd by John Ingham – Motion Carried Meeting adjourned 7:53 p.m.	
	Approved Minutes respectfully submitted by Keith Hurlbert, April 17, 2014	

