



APPROVED MINUTES
Community Development Block Grant Emergency Assistance
Program Citizen Participation Committee
December 10, 2015 – 6:15 p.m.
Highland Town Hall, 844 Main St., Highland WI

**Iowa
 County
 Wisconsin**

1	Meeting was called to order by Chairman Dan Nankee at 6:18 p.m.
2	Roll Call was taken. Member present: Dan Nankee, Marjorie Bomkamp, John Ingham Others present: Dianna Cole, Keith Hurlbert
3	Approve the agenda for this meeting. M. Bomkamp moved to approve the agenda for this Dec, 10, 2015 meeting. J. Ingham seconded the motion. Carried.
4	Approve the minutes of the meeting. M. Bomkamp moved to approve the minutes of the June 10, 2015 meeting. J. Ingham seconded the motion. Carried.
5	Comments or reports from the audience or committee members. – Chairman Nankee commented on the approximately \$1.6 million of CDBG monies brought into Iowa County for disaster relief since 2008 and commended Dianna and Keith for their efforts
6	SWCAP Report – Dianna Cole – Expense report presented to the committee - Motion to approve all project expenses to date by John Ingham, seconded by M. Bomkamp. Carried Dianna reported on the different issues that had been work through with all projects and advised the committee that although there had been some issues to work through the work is winding down.,
7	Emergency Management Directors Report – Keith Hurlbert Keith reiterated the challenges Dianna faced with some projects and stressed that she was limited to only 2 days per week to work on the program. Keith suggested that a different project management method may need to be considered should we ever utilize this program again.
8	Next meeting date: January 7, 2016 – 6:15 p.m. at the Highland Town Hall
10	Adjournment – motion by M. Bomkamp, seconded by J. Ingham. carried
	Minutes by Keith Hurlbert – 12/11/2015