



**APPROVED MINUTES**  
**Community Development Block Grant Emergency Assistance**  
**Program Citizen Participation Committee**  
**January 7, 2016 – 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
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. J. Ingham moved to approve the agenda for this Jan 7, 2016 meeting. M. Bomkamp seconded the motion. Carried.
4	Approve the minutes of the December 10, 2015 meeting. M. Bomkamp moved to approve the minutes of the December 10, 2015 meeting. J. Ingham seconded the motion. Carried.
5	Comments or reports from the audience or committee members. – Dan thanked all committee members and Keith and Dianna for their work
6	SWCAP Report – Dianna Cole – Expense report presented to the committee - Dianna Reviewed the final project and reviewed the final program expenses. Rehab & Admin expenses total 292,288.84 Motion to approve all project expenses presented – M. Bomkamp seconded by J. Ingham Carried
7	Emergency Management Directors Report – Keith Hurlbert – Discussion on project management for future grants and the need to be more aggressive in the future on soliciting private donations.
8	Motion by J Ingham Seconded by M. Bomkamp to approve January 7, 2016 meeting minutes as read by Keith H. Carried
10	Adjournment – motion by M Bomkamp, seconded by J Ingham Carried
	Minutes by Keith Hurlbert – 01/07/2016