



**Unapproved Minutes**  
**Community Development Block Grant Emergency Assistance**  
**Program Citizen Participation Committee**  
**March 22, 2018 – 6:00 p.m.**  
**Iowa County Courthouse**  
**2<sup>nd</sup> Floor Loft Conference Room**  
**222 N. Iowa St., Dodgeville WI**

**Iowa  
County  
Wisconsin**

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***Any subject on this agenda may become an action item.***

1	Call to order.
2	Roll Call. Present – Ron Benish, Marjorie Bomkamp, Al Kosharek Absent – Brittan Grimmer, Larry Stenner Others Present – Emergency Management Director, Keith Hurlbert
3	Approve the agenda for this March 22, 2018 meeting Motion by A. Kosharek – 2 <sup>nd</sup> by M. Bomkamp - Carried
4	Approve the minutes of the September 8/31/2017 & 12/20/2017 meetings Motion to approve by A. Kosharek – 2 <sup>nd</sup> by M. Bomkamp - Carried
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. No one present from general public. R. Benish expressed his appreciation to K. Hurlbert for his work on the grant programs
6	6:05 p.m. - Public Hearing for 2017 July Flooding CDBG-EAP Grant – The Public Hearing and Notice was posted & published separately. Motion to suspend the regular meeting and go into the public hearing by M. Bomkamp, 2 <sup>nd</sup> by A Kosharek - Carried  Views and comments from the Public – None given  Review of the program’s performance in regard to funded activities by Keith Hurlbert. Hurlbert handed out typed report by Phyllis Novinskie from SWCAP.  Hurlbert reviewed the criteria of qualifying for the program and there was discussion of particular house that sustained flood damage but did not qualify for the program. General discussion of the income levels used to determine eligibility.  Motion to Close Public Hearing – 6:20 p.m. by A. Kosharek, 2 <sup>nd</sup> by M. Bomkamp - Carried
7	Resume Regular Committee Meeting
8	Emergency Management Report – Keith Hurlbert – all info was given during the public hearing, nothing additional to give.
9	Next meeting date. To be set as needed.
10	Motion to Adjournment by M. Bomkamp, 2 <sup>nd</sup> by A Kosharek - Carried