



Draft Minutes
Community Development Block Grant Emergency Assistance
Program Citizen Participation Committee
December 12th, 2018, 5:30 p.m.
Iowa County Courthouse
Upper Level Conference Room
222 N. Iowa St., Dodgeville WI 53533

**Iowa
 County
 Wisconsin**

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Any subject on this agenda may become an action item.

1	Meeting called to order by Keith Hurlbert
2	Roll Call – Present: Al Kosharek, Dan Nankee, Rick Rolfsmeyer, Larry Stenner Absent: Tom Forbes
3	Approve the agenda for: 12/12/2018 Meeting Motion by D. Nankee 2 nd by R. Rolfsmeyer – Motion Carried
4	Approve the minutes of: 3/22/2018 Meeting Motion by A. Kosharek 2 nd by L. Stenner – Motion Carried
5	Public Comments and Committee Member Reports - None
6	Continuance of committee beyond closeout? Discussion of keeping committee intact with a single meeting needed annually to keep the program open. Doing this would mean the only action needed by the Board in a future disaster event would be to approve application for the grant. Motion to keep the committee active by A. Kosharek 2 nd by R. Rolfsmeyer – motion carried.
7	Election of Chair – If Committee agrees to continue L Stenner nominated D. Nankee No other nominations x 3 D. Nankee elected Chairman by unanimous consent
8	At this point the new Chairman took over the meeting Election of Vice Chair A. Kosharek nominated L. Stenner No other nominations x 3 L. Stenner elected Vice Chairman by unanimous consent
9	SWCAP Report – K. Hurlbert presented a written report prepare by Phyllis Novinskie. The report showed 5 total projects completed under the CDBG-EAP program for 2017 flooding. Total expended 36911.57
10	Emergency Management Report – No report specific to Emergency Management given
14	Adjournment.

Minutes by: Keith Hurlbert, E.M. Director Date:12-18-2018 Initials: KDH