

MINUTES  
of the  
WAUKESHA COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT BOARD  
June 8, 2016

The 311th meeting of the Waukesha County Community Development Block Grant Board was called to order by Chair, Gilbert Yerke at 3:03 p.m. on Wednesday, June 8, 2016, in room 355 of the Waukesha County Administration Center located at 515 W. Moreland Blvd. in Waukesha, Wisconsin 53188.

Members Present: Doug Bartmann, Michele DeYoe, Joan Francoeur, Terry Janssen, Fred Muenkel, Larry Nelson, Kathleen Novack, Robyn Turtenwald, Rev. Stephen Welch, Lillie Wilson, Gilbert Yerke

Excused Absence: None

Staff Present: Kristin Silva, Lori Rutzinski, Christina Brockish, Waukesha County

Guests: Rhiannon Cupkie, Waukesha County Public Works

I. The meeting was called to order by Chairman Gilbert Yerke at 3:03 p.m. with a quorum of the Board present.

II. On a motion by Michele DeYoe and seconded by Fred Muenkel, the minutes from the May 11, 2016 Board meeting were unanimously approved.

On a motion by Michele and seconded by Rev. Stephen Welch, the minutes from the May 12, 2016 meeting were unanimously approved.

III. Kristin Silva shared that there was a HUD audit of the Economic Development files from 2012 and 2013. The audit went great and there were no findings.

Staff sent out the opt-out letters to all the communities for the next 3-year cycle beginning in 2017. Palmyra and Village of Belgium have chosen to opt-out at this point.

IV. Kristin reviewed the Financial Status report, most of the 2016 contracts have been fully executed and some of the sub grantees have begun sending invoices. Some of the out-of-cycle grants are expected to begin drawing down this year.

V. Kristin went over the proposed 2017 Funding Priorities worksheet. Many agencies were funded near the level as in previous years. Kristin anticipates receiving less program income this year which will negatively affect the administration and public services caps.

On a motion by Robyn Turtenwald and seconded by Michele DeYoe, the Board approved moving \$10,000 of the suggested \$100,000 from the Habitat for Humanity Housing Acquisition/Rehab to the NRSA projects: \$5,000 to 180\* Juvenile Diversion, and \$5,000 to Waukesha County Community Art Project. Lillie Wilson and Stephen Welch opposed. The motion carries.

On a motion by Steve and seconded by Michele, the Board approved awarding the Public Services category as suggested. Fred and Larry Nelson opposed the motion, the motion carries.

On a motion by Steve and seconded by Robyn, the Board unanimously approved to accept the 2017 allocation with the changes discussed.

There will be a public comment period for the proposed allocation from 6/14/16 to 7/13/16 with a public hearing on 6/22/16 and final approval at the July Board meeting.

- VI. On a motion by Michele DeYoe and seconded by Robyn Turtenwald, the meeting was adjourned at 4:40 p.m.

Respectfully Submitted,

Rev. Stephen W. Welch

Vice Chair person

Gilbert Yerke