

HUMAN SERVICES COMMITTEE MEETING
Special Meeting

Tuesday, January 21, 2014

Call to Order

The meeting was called to order at 5:30 p.m. by Chairperson Linda Sinkula in the Small Conference Room of the Administration Center.

Present

Committee members present included Linda Sinkula, Paul Ravet, Mark Buchanan, Don Delebreaux, Kaye Shillin, Jan Swoboda, LeVerle Koenig and Jim Abrahamson. Also present were Human Services Director Greg Thousand and Corporate Counsel Jeff Wisnicky.

Excused

Rose Quinlan and Shirley Kirchman

Approval of Agenda

A motion to approve the agenda by Don Delebreaux was seconded by LeVerle Koenig. Motion carried.

Consider a Resolution Approving the Community Development Block Grant ("CDBG") - Housing Program Multi-Jurisdictional Contract

Director Greg Thousand reviewed the proposed contract with the committee. Brown County was awarded a \$2.29 million Community Development Block Grant (CDBG) – Housing funding to address Northeastern Wisconsin's regional housing needs. Brown County is acting as administrator for the ten county region that includes Kewaunee County. All of the regional counties need to have their cooperative agreements in by the end of January. Copies of the Resolution and explanation materials were distributed prior to the meeting.

Corporate Counsel Jeff Wisnicky added additional information and stated he had reviewed the contract and saw no problem. A total of \$137,000.00 has been earmarked for Kewaunee County. Loans up to \$24,999.00 are offered at no interest. Loans are secured by a mortgage on the property. Kaye Shillin moved for committee approval and recommend that the Kewaunee County Board of Supervisors approve the contract. The motion was seconded by Paul Ravet and carried unanimously.

Next Meeting Date and Time

The next meeting is scheduled for Wednesday, March 12, 2014 at 9:00 a.m. There will be no February meeting.

Adjournment

A motion to adjourn by Mark Buchanan was seconded by LeVerle Koenig. The meeting adjourned at 5:45 p.m.

Respectfully Submitted,

James M, Abrahamson, Secretary