



# Dane County

## Minutes - Final Unless Amended by Committee

### Community Development Block Grant (CDBG) Commission

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

---

Tuesday, December 17, 2019

5:30 PM

Town of Blooming Grove- Town Hall  
1880 S. Stoughton Rd.  
Madison, WI 53716

---

Town of Blooming Grove- Town Hall  
1880 S. Stoughton Rd.  
Madison, WI 53716

#### A. Call To Order

*The meeting was called to order at 5:35 p.m.*

*Staff and others present: Linda Muller (Housing Advocacy Team of Stoughton); Kathy Kamp (WI Partnership for Housing Development); Peter Ouchakof (staff).*

*Commissioner Ron Johnson was also present- roster will be updated when name is updated in the legislative system.*

**Present** 5 - Supervisor BILL CLAUSIUS, MATT EGERER, RICHARD OBERLE, NEIL STECHSCHULTE, and JEREMIAH DEGOLLON

**Excused** 4 - GODWIN AMEGASHIE, TERESITA TORRENCE, KAREN CROSSLEY, and CYNDA SOLBERG

#### B. Public Comment on Items not on the Agenda

*None.*

#### C. Consideration of Minutes

*Supv. Clausius noted that he was not present for the September Commission meeting though listed as present. Staff will update the minutes to correctly reflect the attendance.*

*Motion by Oberle, seconded by Egerer, to approve the minutes of the September 24, 2019 CDBG Commission meeting. Motion carried unanimously by a voice vote.*

[2019](#)  
[MIN-373](#)

MINUTES OF THE SEPTEMBER 24, 2019 CDBG COMMISSION MEETING.

**Attachments:** [09.24.19\\_CDBGminutes](#)

Approved the minutes.

## D. Action Items

[2019  
ACT-279](#)

CONTRACT AMENDMENT REQUEST- WI PARTNERSHIP FOR HOUSING DEVELOPMENT.

**Attachments:** [CDBG Commission request for HOME funds](#)

*Linda Muller, representing the Housing Advocacy Team of Stoughton (HATS), spoke on behalf of the WI Partnership for Housing Development request. HATS promotes affordable housing in Stoughton and is collaborating with WI Partnership on the project.*

*Kathy Kamp, Executive Director of the WI Partnership, stated that the WI Partnership is working with HATS and other local organizations to move the project forward. Ms. Kamp noted that the request to transfer funds from the 2020 project to the 2019 project is due to higher than expected construction cost estimates and a new State of WI requirement mandating that a sprinkler system be included in the project proposal. The higher project costs would make it unlikely for the project to move forward while maintaining affordable rents if the WI Partnership is unable to secure additional funds from their 2020 project. The 2020 project would be reduced by \$100,000 in CDBG funds and reduced from a 2-unit to a 1-unit affordable housing project.*

*Motion by Stechschulte, seconded by Oberle, to approve the request. Motion carried unanimously by a voice vote.*

**Approved.**

[2019  
ACT-280](#)

2020 CDBG COMMISSION MEETING CALENDAR.

**Attachments:** [2020 CDBG Commission Meeting Calendar](#)

*Motion by Stechschulte, seconded by Clausius, to approve the 2020 CDBG Commission meeting calendar. Motion carried unanimously by a voice vote.*

**Approved.**

## E. Reports to Committee

[2019  
RPT-463](#)

DECEMBER 2019 EXPENDED FUNDS REPORT.

**Attachments:** [Expended Funds Report- December 2019](#)

*Staff reported on the December 2019 Expended Funds Report. The Commission discussed the possibility of a future agenda item to create a policy for agencies that are not spending CDBG funds in a timely manner- requiring those organizations to appear before the Commission for regular updates, and potentially reclaiming of funds after a certain period of time. The idea will be brought back and discussed amongst staff, and the feasibility of implementing such a policy will be reported back to the Commission at a subsequent meeting.*

[2019](#)  
[RPT-464](#)

DECEMBER 2019 RLF LOAN REPORT.

**Attachments:** [12.16.19 RLF report](#)

*Staff reported on the December 2019 RLF Loan Report; all borrowers are current on payments through December 2019.*

## **F. Future Meeting Items and Dates**

*Next meeting date: January 28, 2020 at 5:30 p.m.- location TBD.*

## **G. Adjourn**

*Motion by Stechschulte, seconded by Clausius, to adjourn. Motion carried unanimously by a voice vote and the meeting adjourned at 6:15 p.m.*