

EXECUTIVE COMMITTEE MEETING

5:00 PM Thursday, July 13, 2023

Riverside Park, Berlin, WI 54923

MEETING MINUTES

PRESENT

Connie Anderson, Jay Myrechuck, Joe Gonyo, Paulette Feld, Shawn Ross, Michael Will, Sister Joyann Repp

ABSENT/EXCUSED

Danielle Viau, Gayle Demler

STAFF

Tanya Marcoe, Tony Beregszazi, Kathy Doyle, Jason Vander Velden, Kelly Mauer, Dawn Paterson, Pam Ziegler

CALL TO ORDER

The meeting was called to order at 5:03 PM by President, Connie Anderson. A quorum of 7/9 was present.

AGENDA

Tanya Marcoe requested that Item number 9 be removed from the agenda.

A motion was made by Jay Myrechuck with a second by Paulette Feld to approve the agenda with the addition of removing item 9 from the agenda. Motion carried.

MINUTES APPROVAL FOR APRIL 20, 2023

A motion was made by Paulette Feld with a second by Joe Gonyo to approve the April 20, 2023, Executive meeting minutes as presented. Michael Will abstained. Motion carried.

REVIEW AND APPROVAL OF COMMITTEE DUTIES AND RESPONSIBILITIES

Tanya Marcoe informed the Executive Committee that there were no changes made to the Committee's duties and responsibilities.

A motion was made by Michael Will with a second by Shawn Ross to approve the Committee Duties and Responsibilities as presented. Motion carried.

REVIEW AND APPROVAL OF AMOUNTS TO BE REQUESTED FROM COUNTIES FOR 2024 FUNDING

Tanya Marcoe presented to the Committee the previous year's funding requests and what was funded by each County. The Committee approved ADVOCAP to request the following funding from each County: Fond du lac County \$25,000, Green Lake County \$9,000, and Winnebago County \$45,000.

A motion was made by Jay Myrechuck with a second by Paulette Feld to approve the following Requested from Counties for 2024 Funding: Fond du Lac \$25,000, Green Lake \$9,000, and Winnebago \$45,000. Motion Carried.

REVIEW AND POSSIBLE APPROVAL OF PURCHASE OF 287 E. 2ND STREET

Tanya Marcoe presented to the Committee an opportunity to purchase 287 E. 2nd Street, a single-family home in foreclosure. Tanya would like the authorization to bid up to \$62,500. The Committee has given authorization to bid up to \$65,005 on the 2nd Street property.

A motion was made by Michael Will with a second by Connie Anderson to approve the bidding on 287 E. 2nd St. house in the amount of up to \$65,005. Motion carried.

REVIEW AND POSSIBLE APPROVAL OF BORROWING FOR THE PURCHASE AND RENOVATION OF 287 E. 2ND STREET

Tanya Marcoe presented to the Committee that Justin McArthur estimated that the property would need about \$27,000 in renovation work. The Committee approved a total mortgage of up to \$93,000.

A motion was made by Jay Myrechuck with a second by Shawn Ross to approve borrowing for the purchase and renovation of 287 E. 2nd St. Motion Carried.

OTHER BUSINESS / ANNOUNCEMENTS

Tanya Marcoe informed the Board that ADVOCAP has hired Rebecka (Becky) Heldt as the new Homeless Prevention Director, and that she will be starting on July 31st.

Tanya informed the Board the Connie Anderson would like to hold the next Board Meeting on September 14th in Prairie View at ADVOCAP's Head Start location.

- a) Committee Meetings August 10, 2023, at the JP Coughlin Center in Oshkosh
- b) Board Meeting September 14, 2023, in Fond du Lac- **changed to Prairie View**

ADJOURNMENT

A motion was made by Shawn Ross with a second by Jay Myrechuck to adjourn the meeting 5:24 PM. Motion carried.

Minutes By: Pam Ziegler