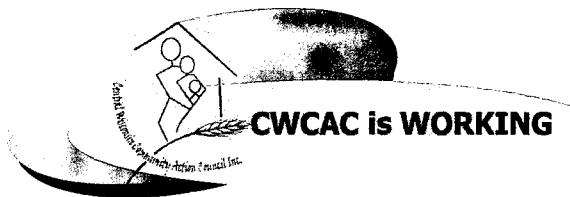


# Central Wisconsin Community Action Council, Inc.

1000 Hwy 13  
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Wisconsin Dells, WI 53965



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## EPF&A Committee MEETING NOTICE

DODGE COUNTY CLERK  
1:12pm CK

**Date: Friday, February 13, 2026**

**Time & Place: 10:30 a.m. at the Wisconsin Dells Office or by Zoom or Telephone**

**Committee Members:** Donna Maly, Dave Singer, Charlie Krupa, Liz Miller,  
and Ross Curry

### AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of January 9, 2026 EPF&A Committee Meeting
5. Financial Report – Jim Dahlke
6. Personnel Discussion – (Closed Session Not Recommended)
7. Review By-Laws:
  - a. Section 2.06 (Per Diem vs. Board Compensation)
  - b. Section 1.02 (Number of Board Meetings)
  - c. Ad Hoc Committee Recommended Changes: Sections 4.01, 4.05, 4.06, & 5.03
8. Mauston Senior Village (Charles E. Moran Mauston Senior Village) – Rededication & Renaming Ceremony Suggestions
9. Central Office: History of Present Tenants & February 14<sup>th</sup> Celebrating 23 Years
10. 60 Years of Business Celebration – Discussion & Hiring a Project Implementer
11. Necedah Single Family Homes Occupancy Progress Discussion
12. Beaver Dam Men's Shelter Water Damage Discussion
13. Other
14. Next Meeting – March 13, 2026
15. Adjournment

*Lunch will be Served*

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Friendship, WI 53934  
(608) 339-0273



COLUMBIA COUNTY  
203 DeWitt Street  
Portage, WI 53901  
(608) 742-3320

DODGE COUNTY  
130 South Spring Street  
P.O. Box 253  
Beaver Dam, WI 53916  
(920) 885-9559

JUNEAU COUNTY  
948 Herriot Drive  
Mauston, WI 53948  
(608) 847-1124

SAUK COUNTY  
505 Broadway  
Job Center, Suite B30  
Baraboo, WI 53913  
608-355-4812