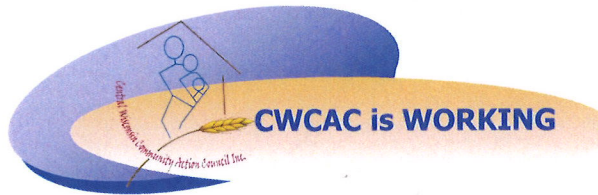


Central Wisconsin Community Action Council, Inc.

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REVISED AGENDA EPF&A Committee MEETING NOTICE

Date: *Wednesday, February 25, 2026*

DODGE COUNTY CLERK

Time & Place: 10:00 a.m. at the Wisconsin Dells Office or by Zoom or Telephone *8:00 AM*

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 14th 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

AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY
PO Box 647
Friendship, WI 53934
(608) 339-0273



COLUMBIA COUNTY
203 DeWitt Street.
Portage, WI 53901
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DODGE COUNTY
130 South Spring Street
P.O. Box 253
Beaver Dam, WI 53916
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SAUK COUNTY
505 Broadway
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Baraboo, WI 53913
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