

**PACE Wisconsin (PW)**

**PW Board of Directors**

Tuesday,

February 7, 2017

Wisconsin Counties Association (WCA) offices (22 East Mifflin St, Suite 900 / Madison, Wisconsin) &  
Teleconference

**MINUTES**

**CALL TO ORDER:** Chair Allen Buechel called the meeting to order at 2:00 pm. CST.

**ROLL CALL: PRESENT:** Brett Rondeau (Bayfield County), Troy Steckenbach (Brown County), Al Matano (Dane County), James Dunning (Eau Claire County), Allen Buechel (Fond du Lac County), Bruce Paull (Iowa County), Jim Braughler (Jefferson County), Jim Kreuser (Kenosha County), Mike Giese (La Crosse County), Jennifer Rothstein (Ozaukee County), Dennis Polivka (Sauk County), Tom Wegner (Sheboygan County), Patrick Thompson (St. Croix County), Mark Harris (Winnebago County). **OTHERS PRESENT:** Andy Guzikowski (von Briesen & Roper, s.c.), Jon Hochkammer (Wisconsin Counties Association), Curt Witynski (League of Wisconsin Municipalities), Ned Noel (City of Eau Claire Planning and Development), Jason Stringer (WECC EFS), and Nick Roecker (WECC EFS).

**APPROVAL OF THE MINUTES FROM THE December 05, 2017 MEETING.**

A Motion was made by Al Matano, seconded by Brett Rondeau to approve the meeting minutes. Motion carried. (17 ayes, 0 nays)

**Approval of Resolution 18-01, imposing a special charge pursuant to section 66.0627(8) of the Wisconsin statutes in an amount not to exceed \$249,000 against certain real property, sometimes known as "THE WATERLOO TECHNOLOGY CENTER PROPERTY," located in Jefferson County, Wisconsin for REDISCOVERED, LLC.**

James Braughler provided an overview of Resolution 18-01. A motion was made by James Braughler, seconded by Bruce Paull to approve Resolution 18-01. Motion carried. (17 ayes, 0 nays).

**Approval of Resolution 18-02, imposing a special charge pursuant to section 66.0627(8) of the Wisconsin statutes in an amount not to exceed \$400,000 against certain real property, sometimes known as "UNIROYAL PROPERTY," located in Dane County, Wisconsin for UNIR PROPERTIES, LLC.**

Jason Stringer provided an overview of Resolution 18-02. A motion was made by Al Matano, seconded by James Dunning to approve Resolution 18-02. Motion carried. (17 ayes, 0 nays).

**Approval of Resolution 18-03, an amendment to Resolution 17-01, to reflect an increase in the maximum PACE Special Charge amount from \$2,244,398 to \$2,375,000; but in all other respects, said Resolution 17-01 shall remain in full force and effect.**

Allen Beuchel provided an overview of Resolution 18-03. A motion was made by Brett Rondeau, seconded by Dennis Polivka to approve Resolution 18-03. Motion carried. (17 ayes, 0 nays).

## **PROGRAM ADMINISTRATOR'S UPDATE AND YEAR-END REPORT**

Jason Stringer and Jon Hochkammer provided a report and update on the status of the PACE Wisconsin program that included the status of local government recruitment, PACE Lender recruitment, and project activity and promotion.

## **NEXT MEETING DATE**

The next meeting of PW will be at the call of the Chair. At such time this meeting will be held via teleconference.

## **ADJOURNMENT**

A Motion was made by Troy Streckenbach, seconded by Al Matano to adjourn. Motion carried. (17 ayes, 0 nays).