

PACE Wisconsin (PW)
PW Board of Directors
Thursday February 13, 2020
Teleconference

MINUTES

CALL TO ORDER: Chair Allen Buechel called the meeting to order at 1:02 p.m. CST.

ROLL CALL: PRESENT: Ed Benter (Dodge County), Allen Buechel (Fond du Lac County), James Dunning (Eau Claire County), Adam Fischer (Wood County), Mike Giese (LaCrosse County), Mark Harris (Winnebago County), Dave Hintz (Oneida County), Don Kriefall (Washington County), Patrick Miles (Dane County), Nadine Miller (Outagamie County), Troy Morgan (Sawyer County), Bruce Paull (Iowa County), Rick Polzin (Marinette County), Thomas Quinn (Dunn County), Brett Rondeau (Bayfield County), Jennifer Rothstein (Ozaukee County), Clark Schroeder (Ashland County), Troy Streckenbach (Brown County), Patrick Thompson (St Croix County), Tom Wegner (Sheboygan County), Bob Ziegelbauer (Manitowoc County), Pete Olson (Barron County), Hanz Breitenmoser (Lincoln County), Bob Kopisch (Price County)

OTHERS PRESENT: Jon Hochkammer (Wisconsin Counties Association), Curt Witynski (League of Wisconsin Municipalities), Andrew Phillips (von Briesen and Roper, s.c.), Nate Olson (Dodge County), Nick Trimner (Price County), Matt McGovern (von Briesen and Roper, s.c.) Jason Stringer (Slipstream), Warren Laube (Slipstream), Julie Flannery (Slipstream), Dan Streit (Slipstream), Syed Abbas (Slipstream).

APPROVAL OF THE MINUTES FROM THE NOVEMBER 7, 2019 & DECEMBER 17, 2019 MEETING.

Chairman Buechel called for approval. Approved 26 ayes, 0 nays.

APPROVAL OF RESOLUTION 20-01 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,200,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "WEST WILSON APARTMENTS" LOCATED IN DANE COUNTY, WISCONSIN FOR WILSON 600 LLC AND CERTAIN OTHER MATTERS RELATING THERETO

Jason Stringer provided an overview of Resolution. Chairman Buechel called for approval. Approved 26 ayes, 0 nays.

APPROVAL OF RESOLUTION 20-02 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$450,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "FAIRFIELD INN WISCO HOTEL" LOCATED IN SHEBOYGAN COUNTY, WISCONSIN FOR SHEB PRO LLC AND CERTAIN OTHER MATTERS RELATING THERETO

Jason Stringer provided an overview of Resolution. Chairman Buechel called for approval. Approved 26 ayes, 0 nays.

APPROVAL OF RESOLUTION 20-03 TO CONFIRM MEMBERSHIP OF COMMISSION, RATIFY ACTIONS PREVIOUSLY APPROVED AND CERTAIN OTHER MATTERS RELATING THERETO.

Jason Stringer provided an overview of Resolution. Chairman Buechel called for approval. Approved 26 ayes, 0 nays.

APPROVAL FOR FOLEY & LARDNER LLP TO SERVE AS SPECIAL LEGAL COUNSEL TO REPRESENT THE COMMISSION ON MATTERS THE COMMISSION'S COUNSEL, VON BREISEN & ROPER, S.C, IS UNAVAILABLE TO FULFILL ITS ROLE.

Jason Stringer and Andrew Phillips of von Briesen and Roper, sc lead the discussion. Andrew Phillips noted engagement without outside legal would be necessary when a conflict of interest exists. Chairman Buechel called for approval. Approved 26 ayes, 0 nays.

Consideration & Approval of amendments to Administrators Contract

Andrew Phillips von Briesen and Roper, sc discussed the proposed changes. Chairman Buechel called for approval. Approved 26 ayes, 0 nays.

Approval of updates to Wisconsin Program Manual v2.1

Jason Stringer discussed the proposed update. Chairman Buechel called for approval. Approved 26 ayes, 0 nays

Closed loan report

Jason Stringer provided an overview of the Closed PACE Financing Reports.

Program Administrator's Update

Jason Stringer provided an update on the status of the PACE Wisconsin program.

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

Meeting was adjourned by Chairman Buechel at 1:47 pm.