

**PACE Wisconsin (PW)**  
**PW Board of Directors**  
Tuesday, February 19, 2019  
Teleconference

**MINUTES**

**CALL TO ORDER:** Chair Allen Buechel called the meeting to order at 4:05 pm. CST.

**ROLL CALL: PRESENT:** Jim Braughler (Jefferson County), Allen Buechel (Fond du Lac County), Tim Dondlinger (Waukesha), James Dunning (Eau Claire County), Adam Fischer (Wood County), Mike Giese (La Crosse County), Mark Harris (Winnebago County), Brad Karger (Marathon County), Jim Kreuser (Kenosha County), Patrick Miles (Dane County), Monte Osterman (Racine County), Bruce Paul (Iowa County), Thomas Quinn (Dunn County), Brett Rondeau (Bayfield County), Jennifer Rothstein (Ozaukee County), Troy Streckenbach (Brown County), Patrick Thompson (St Croix County), Tom Wegner (Sheboygan County), Bob Ziegelbauer Manitowoc County).

**OTHERS PRESENT:** Jon Hochkammer (Wisconsin Counties Association), Ned Noel (Green Tier Legacy Communities), Curt Witynski (League of Wisconsin Municipalities), Andrew Phillips (von Briesen and Roper, s.c.), Lynn Parins (Foley & Lardner LLP), Jason Stringer (Slipstream), Warren Laube (Slipstream), Dan Streit (Slipstream), Lori Copus (Slipstream).

**APPROVAL OF THE MINUTES FROM THE December 12, 2018 MEETING.**

A Motion was made by Brett Rondeau, seconded by Patrick Miles, to approve the meeting minutes. Motion carried. (22 ayes, 0 nays)

**APPROVAL OF RESOLUTION 19-01 TO CONFIRM MEMBERSHIP OF COMMISSION, RATIFY ACTIONS PREVIOUSLY APPROVED AND CERTAIN OTHER MATTERS RELATING THERETO.**

Andy Phillips provided an overview of Resolution 19-01. A motion was made by Monte Osterman, seconded by Tim Dondlinger, to approve Resolution 19-01. Motion carried. (22 ayes, 0 nays).

**APPROVAL TO ENGAGE OUTSIDE LEGAL COUNSEL TO REPRESENT THE COMMISSION ON MATTERS RELATED TO RESOLUTION 19.02.**

Lynn Parins provided an overview. A motion was made by Jim Braughler, seconded by Jennifer Rothstein, for the approval to Engage outside Legal Counsel. Motion carried. (22 ayes, 0 nays).

**APPROVAL OF RESOLUTION 19-02 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$9,000,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "HOTEL NORTHLAND" LOCATED IN BROWN COUNTY, WISCONSIN FOR 304 NORTH ADAMS GREEN BAY, LLC.**

Jason Stringer provided an overview of Resolution 19-02. A motion was made by Troy Streckenbach, seconded by Brett Rondeau, to approve Resolution 19-02. Motion carried. (22 ayes, 0 nays).

**APPROVAL OF PROPOSED AMENDMENTS TO COMMISSION AGREEMENT AND PROCESS FOR MEMBER APPROVAL.**

Jason Stringer provided an overview. A motion was made by Patrick Miles, seconded by Brett Rondeau, to approve Amendments to the Commission Agreement. Motion carried. (22 ayes, 0 nays

**REVIEW REPAYMENT STATUS OF 2018 ANNUAL INVOICES & CLOSED PACE FINANCING REPORT**

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

**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 Brett Rondeau, seconded by James Dunning to adjourn. Motion carried. (22 ayes, 0 nays).