

**PACE Wisconsin (PW)**

**PW Board of Directors**

Tuesday,  
March 22, 2018  
Teleconference

**MINUTES**

**CALL TO ORDER:** Chair Allen Buechel called the meeting to order at 3:02 pm. CST.

**ROLL CALL: PRESENT:** Jeff Beirl (Ashland County), Brett Rondeau (Bayfield County), Al Matano (Dane County), David Enigl (Door County), Terry White (Douglas County), Thomas Quinn (Dunn County), James Dunning (Eau Claire County), Allen Buechel (Fond du Lac County), Bruce Paull (Iowa County), Jim Braughler (Jefferson County), Mike Giese (La Crosse County), Bob Ziegelbauer (Manitowoc County), Jennifer Rothstein (Ozaukee County), Tom Wagner (Sheboygan County), Patrick Thompson (St. Croix County), and Adam Fischer (Wood County). **OTHERS PRESENT:** Andy Guzikowski (von Briesen & Roper, s.c.), Jon Hochkammer (Wisconsin Counties Association), Curt Witynski (League of Wisconsin Municipalities), Kimberly Johnston (WECC), Jason Stringer (WECC), and Nick Roecker (WECC).

**APPROVAL OF THE MINUTES FROM THE February 7, 2018 MEETING.**

A Motion was made by Brett Rondeau, seconded by Jim Dunning to approve the meeting minutes. Motion carried. (18 ayes, 0 nays)

**Approval of RESOLUTION 18-04 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$233,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "Velocity Mixed Use PROPERTY," LOCATED IN Dane COUNTY, WISCONSIN FOR Velocity Mixed Use LLC**

Jason Stringer provided an overview of Resolution 18-04. A motion was made by Al Matano, seconded by David Enigl to approve Resolution 18-04. Motion carried. (18 ayes, 0 nays).

**PROGRAM ADMINISTRATOR'S UPDATE**

Jason Stringer provided an 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 Patrick Thompson, seconded by Jim Braughler to adjourn. Motion carried. (18 ayes, 0 nays).