

PACE Wisconsin (PW)
PW Board of Directors
Wednesday 25, 2020
Teleconference

MINUTES

CALL TO ORDER: Chair Allen Buechel called the meeting to order at 2:01 p.m. CST.

ROLL CALL: PRESENT: Ed Benter (Dodge County), Jim Braugher (Jefferson County), Hanz Breitenmoser (Lincoln County), Allen Buechel (Fond du Lac County), Tim Dondlinger (Waukesha County), James Dunning (Eau Claire County), DuWayne Federwitz (Waupaca County), Adam Fischer (Wood County), Mike Giese (LaCrosse County), Jason Haas (Milwaukee County), Mark Harris (Winnebago County), Dave Hintz (Oneida County), Jim Kreuser (Kenosha County), Don Kriefall (Washington County), Mary Mawhinney (Rock County), Patrick Miles (Dane County), Nadine Miller (Outagamie County), Troy Morgan (Sawyer County), Monte Osterman (Racine 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), Bob Ziegelbauer (Manitowoc County).

OTHERS PRESENT: Curt Witynski (League of Wisconsin Municipalities), Nate Olson (Dodge County), Nick Trimner (Price County), Matt McGovern (von Briesen and Roper, s.c.) Jason Stringer (Slipstream), Julie Flannery (Slipstream), Kimberly Johnston (Slipstream).

APPROVAL OF THE MINUTES FROM THE FEBRUARY 13, 2020.

Chairman Buechel called for approval. Approved 27 ayes, 0 nays.

APPROVAL OF RESOLUTION 20-04 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,500,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "HOME 2 SUITES WEST ALLIS" LOCATED IN MILWAUKEE COUNTY, WISCONSIN FOR 70TH STREET HOTEL ASSOCIATIES, LLC AND CERTAIN OTHER MATTERS RELATING THERTO. Jason Stringer provided an overview of Resolution. Chairman Buechel called for approval. Approved 27 ayes, 0 nays.

APPROVAL OF RESOLUTION 20-05 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$875,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "WILD RICE RETREAT" LOCATED IN BAYFIELD COUNTY, WISCONSIN FOR WILD RETREAT LAND, LLC AND CERTAIN OTHER MATTERS RELATING THERETO. Jason Stringer provided an overview of Resolution. Chairman Buechel called for approval. Approved 27 ayes, 0 nays.

APPROVAL OF RESOLUTION 20-06 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$3,500,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "OAK PARK PLACE SENIOR CARE CENTER" LOCATED IN ROCK COUNTY, WISCONSIN FOR OAK PARK PROPERTIES OF JANESVILLE, LLC AND CERTAIN OTHER MATTERS RELATING THERETO. Jason Stringer provided an overview of Resolution. Chairman Buechel called for approval. Approved 27 ayes, 0 nays.

Annual Report

Jason Stringer provided an overview of the Annual Report.

Invoice Status Report

Jason Stringer provided an update of the Invoice Status Report.

Financial Report

Jason Stringer provided an overview of the Financial Report. Chairman Buechel called for approval. Approved 27 ayes, 0 nays.

Closed loan report

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

Approval to purchase WEDA Membership

Jason Stringer explained the benefits of joining. Chairman Buechel called for approval. Approved 26 ayes, 1 nays.

Program Administrator's Update

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

Next Meeting Date

The next meeting April 8, 2020 time TBD from doodle poll results this meeting will be held via teleconference.

ADJOURNMENT

Meeting was adjourned by Chairman Buechel at 2:54 pm.