

PACE Wisconsin (PW)
PW Board of Directors
Monday, April 1, 2019
Teleconference

MINUTES

CALL TO ORDER: Chair Allen Buechel called the meeting to order at 4:01 pm. CST.

ROLL CALL: PRESENT: Jeff Beirl (Ashland County), Jim Braughler (Jefferson County), Allen Buechel (Fond du Lac County), Tim Dondlinger (Waukesha), James Dunning (Eau Claire County), DuWayne Federwitz (Waupaca County), Steven Gerrish (Chippewa County), Mike Giese (La Crosse County), Mark Harris (Winnebago County), Brad Karger (Marathon County), Patrick Miles (Dane County), Monte Osterman (Racine County), Bruce Paul (Iowa County), Thomas Quinn (Dunn County), Brett Rondeau (Bayfield County), Troy Streckenbach (Brown County), Tom Wegner (Sheboygan County), Bob Ziegelbauer (Manitowoc County).

OTHERS PRESENT: Jon Hochkammer (Wisconsin Counties Association), Ned Noel (Green Tier Legacy Communities), Andrew Guzikowski (von Briesen and Roper, s.c.), Jason Stringer (Slipstream), Warren Laube (Slipstream), Julie Flannery (Slipstream).

APPROVAL OF THE MINUTES FROM THE February 19, 2019 MEETING.

A Motion was made by Brett Rondeau, seconded by Bruce Paull, to approve the meeting minutes. Motion carried. (20 ayes, 0 nays)

APPROVAL OF AMENDMENTS TO RESOLUTION 19-03, TO INCREASE THE AMOUNT OF THE SPECIAL CHARGE BY \$50,000 TO A TOTAL OF \$1,200,000 and CERTAIN CORRECTIONS TO EXHIBIT B, LENDER CONSENT IS "CONDITIONAL" AND PROJECTED AVG. ANNUAL COST SAVINGS IS \$35,179

Jason Stringer provided Amendments to Resolution 19-03. A motion was made by DuWayne Federwitz, seconded by Steven Gerrish, to approve Amendments to Resolution 19-03. Discussion was had with regards to any additional changes – All changes will be reflected on the Final Project Summary Report, Motion carried. (20 ayes, 0 nays).

APPROVAL OF RESOLUTION 19-03, 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 MILWAUKEE HOTEL" LOCATED IN MILWAUKEE COUNTY, WISCONSIN FOR WEST MILWAUKEE HOTEL, LLC

Jason Stringer provided an overview of Resolution 19-03. A motion was made by Patrick Miles, seconded by Brett Rondeau, to approve Resolution 19-03. Motion carried. (20 ayes, 0 nays).

APPROVAL OF RESOLUTION 19-04, IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$250,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "PRESTIGE WORLDWIDE ENTERPRISES" LOCATED IN DANE COUNTY, WISCONSIN FOR PRESTIGE WORLDWIDE ENTERPRISES, LLC

Jason Stringer provided an overview of Resolution 19-04. A motion was made by Patrick Miles, seconded by Tom Wegner, to approve Resolution 19-04. Motion carried. (20 ayes, 0 nays).

During the meeting there were discussions regarding scheduling regular PACE Commission monthly meetings and proposed updates to the Program Manual. A doodle poll will be sent out to collect responses as to the best fit for scheduling a regular monthly meeting. Any feedback regarding proposed updates will be sent to Program Administrator.

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 Troy Streckenbach to adjourn. Motion carried. (20 ayes, 0 nays).