

**PACE Wisconsin (PW)  
PW Board of Directors**

April 8, 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), Jim Braughler (Jefferson County), Hanz Breitenmoser (Lincoln County), Allen Buechel (Fond du Lac County), Tim Dondlinger (Waukesha County), James Dunning (Eau Claire County), Adam Fischer (Wood County), Steve Gerrish (Chippewa County), Mike Giese (LaCrosse County), Jason Haas (Milwaukee County), Nick Trimner (Price County), Jim Kreuser (Kenosha 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), Stephen Smith (Washburn County), Patrick Thompson (St Croix County).

**OTHERS PRESENT:** Ned Noel (Green Tier Legacy), Curt Witynski (League of Wisconsin Municipalities), Nate Olson (Dodge County), Matt McGovern (von Briesen and Roper, s.c.), Andrew Guzikowski (von Briesen and Roper, s.c.) Jason Stringer (Slipstream), Julie Flannery (Slipstream), Kimberly Johnston (Slipstream).

**APPROVAL OF THE MINUTES FROM THE MARCH 25, 2020.**

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

**APPROVAL OF RESOLUTION 20-07 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$550,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “HOLIDAY INN – WISCO HOTELS” LOCATED IN OUTAGAMIE COUNTY, WISCONSIN FOR APP 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 20-08 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$7,400,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “OSCAR MAYER CAMPUS” LOCATED IN DANE COUNTY, WISCONSIN FOR 910 MAYER, LLC AND CERTAIN OTHER MATTERS RELATING THERETO.**

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

**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 1:22 pm.