

PACE Wisconsin (PW)

PW Board of Directors

Thursday,
May 25, 2017
Teleconference

MINUTES

CALL TO ORDER: Chair Allen Buechel called the meeting to order at 3:04 pm. CST.

ROLL CALL: PRESENT: Brett Rondeau (Bayfield County), Terry White (Douglas County), Tom Quinn (Dunn County), Allen Buechel (Fond du Lac), Bruce Paull (Iowa County), Jim Braughler (Jefferson County), Mike Giese (La Crosse County), Bob Ziegelbauer (Manitowoc County), Tom Wegner (Sheboygan County), Patrick Thompson (St Croix County), and Adam Fisher (Wood County). **OTHERS PRESENT:** Andy Phillips (von Briesen & Roper, s.c.), Curt Witynski (League of Wisconsin Municipalities), Jason Stringer (WECC), Lynn Parins (Foley & Lardner), Ned Noel (City of Eau Claire Planning and Development), Michael Riopel (von Briesen & Roper, s.c.), , and Jon Hochkammer (Wisconsin Counties Association).

APPROVAL OF THE MINUTES FROM THE OCTOBER 04, 2016 AND NOVEMBER 09, 2016 MEETINGS.

A motion was made by Mike Giese, seconded by Bruce Paull to approve Minutes from the October 04, 2016 and November 09, 2016 meetings. Motion carried. (10 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, county board action, PACE Lender recruitment, Contractor registration, and project activity and promotion.

DISCUSSION AND REPORT ON SUPPLEMENTAL AGREEMENT FORM (PACE FINANCING LOAN AGREEMENT)

Mike Riopel provided an overview and review of the key terms and conditions of the proposed Supplemental Agreement form. Following the discussion the directors decided to consider approval of the Supplemental Agreement form during the next scheduled Board of Directors meeting.

No action was taken on this item.

NEXT MEETING DATE

The next meeting of the Board of Directors will be held on June 06, 2017, via teleconference.

ADJOURNMENT

A motion was made by Brett Rondeau, seconded by Jim Braughler to adjourn. Motion carried. (10 ayes, 0 nays).