

**PACE Wisconsin (PW)
PW Board of Directors**
Friday, June 1, 2018
Teleconference

MINUTES

CALL TO ORDER: Chair Allen Buechel called the meeting to order at 2:02 pm. CST.

ROLL CALL: PRESENT: Brett T Rondeau (Bayfield County), Troy Streckenbach (Brown County), Steven Gerrish (Chippewa County), Allen Buechel (Fond du Lac County), Bruce Paull (Iowa County), Bob Ziegelbauer (Manitowoc County), Brad Karger (Marathon County), Patrick Thompson (St. Croix County), Timothy Dondlinger (Waukesha County), DuWayne Federwitz (Waupaca County), Mark Harris (Winnebago County), Adam Fischer (Wood County). **OTHERS PRESENT:** Jon Hochkammer (Wisconsin Counties Association), Ned Noel (Green Tier Legacy Communities), Curt Witynski (League of Wisconsin Municipalities), Jason Stringer (WECC), Kimberly Johnston (WECC), Lori Copus (WECC), Alexander V. Law (WECC).

APPROVAL OF THE MINUTES FROM THE March 22, 2018 MEETING.

A Motion was made by Brett Rondeau, seconded by Bruce Paull, to approve the meeting minutes. Motion carried. (15 ayes, 0 nays)

APPROVAL OF VERSION 1.2 OF THE PROGRAM MANUAL

Jason Stringer provided an overview of the program manual changes. A motion was made by Patrick Thompson, seconded by Steven Gerrish, to approve Version 1.2 of the Program Manual. Motion carried. (15 ayes, 0 nays).

APPROVAL OF THE PACE SPECIAL CHARGE AND FINANCING AGREEMENT

A motion was made by DuWayne Federwitz, seconded by Brett Rhondeau, to approve an update to the PACE Special Charge and Financing Agreement. Motion carried. (15 ayes, 0 nays).

Approval OF RESOLUTION 18-05 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$203,874 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "818 Post Road PROPERTY," LOCATED IN Dane COUNTY, WISCONSIN FOR 818 Post, LLC

Jason Stringer provided an overview of Resolution 18-05. A motion was made by Steven Gerrish, seconded by Bruce Paull, to approve Resolution 18-05. Motion carried. (15 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 Bruce Paull, seconded by DuWayne Federwitz to adjourn. Motion carried. (14 ayes, 0 nays).