

PACE Wisconsin (PW)

PW Board of Directors

Tuesday,
June 06, 2017
Teleconference

MINUTES

CALL TO ORDER: Chair Allen Buechel called the meeting to order at 3:03 pm. CST.

ROLL CALL: PRESENT: Jeff Beirl (Ashland County), Brett Rondeau (Bayfield County), Terry White (Douglas County), James Dunning (Eau Claire), 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), John Lehman (Corporation Counsel, Racine County), John Serketich (Corporation Counsel, Racine County), 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 May 25, 2017 MEETING.

A Motion was made by Brett Rondeau, seconded by Jim Braughler to approve Minutes from the May 25, 2017 meeting. Motion carried. (11 ayes, 0 nays)

Approval of the Supplemental Agreement form (PACE Financing loan agreement)

Andy Phillips led a discussion of the contents of the proposed Supplemental Agreement form (PACE Financing loan agreement). A Motion was made by Patrick Thompson, seconded by Terry White to approve the Supplemental Agreement form (PACE Financing loan agreement) for use by PACE Wisconsin. Motion carried. (11 ayes, 0 nays).

NEXT MEETING DATE

The next meeting of the 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 Patrick Thompson to adjourn. Motion carried. (11 ayes, 0 nays).