

PACE Wisconsin (PW)
PW Board of Directors
Friday, June 20, 2018
Teleconference

MINUTES

CALL TO ORDER: Chair Allen Buechel called the meeting to order at 10:03 am. CST.

ROLL CALL: PRESENT: Jeff Beirl (Ashland County), Steven Gerrish (Chippewa County), Thomas Quinn (Dunn County), Allen Buechel (Fond du Lac County), Bruce Paull (Iowa County), Jim Braughler (Jefferson County), Jim Kreuser (Kenosha County), Brad Karger (Marathon County), Jennifer Rothstein (Ozaukee County), Monte Osterman (Racine County), DuWayne Federwitz (Waupaca County), Adam Fischer (Wood County). **OTHERS PRESENT:** Jon Hochkammer (Wisconsin Counties Association), Lisa MacKinnon (Dane County), Jason Stringer (WECC), Alexander V. Law (WECC).

APPROVAL OF THE MINUTES FROM THE June 1, 2018 MEETING.

A Motion was made by DuWayne Federwitz, seconded by Steve Gerrish, to approve the meeting minutes. Motion carried. (13 ayes, 0 nays)

Approval OF RESOLUTION 18-06 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,500,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “Home2Suites – 2155 Rimrock Road” LOCATED IN DANE COUNTY, WISCONSIN FOR Madison Rimrock Lodging Investors, LLC and certain other matters.

Jason Stringer provided an overview of Resolution 18-06. A motion was made by Bruce Paull, seconded by Jeff Beirl, to approve Resolution 18-06. Motion carried. (13 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 Jennifer Rothstein, seconded by Jim Kreuser to adjourn. Motion carried. (13 ayes, 0 nays).