

**PACE Wisconsin (PW)**  
**PW Board of Directors**  
Thursday August 1, 2019  
Teleconference

**MINUTES**

**CALL TO ORDER:** Chair Allen Buechel called the meeting to order at 3:01 pm. CST.

**ROLL CALL: PRESENT:** Jim Braughler (Jefferson County), Allen Buechel (Fond du Lac County), DuWayne Federwitz (Waupaca County), Mark Harris (Winnebago County), Don Kriefall (Washington County), Jim Kreuser (Kenosha County), Bruce Paul (Iowa County), Thomas Quinn (Dunn County), Jennifer Rothstein (Ozaukee County) Troy Streckenbach (Brown County), Patrick Thompson (St Croix County), Bob Ziegelbauer (Manitowoc County).

**OTHERS PRESENT:** Jon Hochkammer (Wisconsin Counties Association), Curt Witynski (League of Wisconsin Municipalities), Andrew Phillips (von Briesen and Roper, s.c.), **Stephen** Smith (Washburn County), Joe Ruf (Columbia County), Jason Stringer (Slipstream), Warren Laube (Slipstream), Julie Flannery (Slipstream), Kimberly Johnston (Slipstream), Frank Greb (Slipstream).

**Andrew Phillips discussed the bylaws do not require a motion be made in the approval process.**

**APPROVAL OF THE MINUTES FROM THE JUNE 11, 2019 MEETING.**

The minutes were not approved due to insufficient number of members to meet quorum requirements.

**APPROVAL OF RESOLUTION 19-12 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$210,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "SPOONER CIVIC CENTER" LOCATED IN WASHBURN COUNTY, WISCONSIN FOR STORAGE RINK, LLC**

Jason Stringer provided an overview of Resolution 19-12. Chairman Buechel called for discussion and approval. Bruce Paul asked for clarification if the project was owned publicly or privately owned, it was confirmed the property is privately owned. Approved 13 ayes, 0 nays.

**APPROVAL OF RESOLUTION 19-13 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,600,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "RIVERWOOD EAGLE'S NEST ASSISTED LIVING" LOCATED IN COLUMBIA COUNTY, WISCONSIN FOR RIVERWOOD EAGLE'S NEST LLC**

Jason Stringer provided an overview of Resolution 19-13. Chairman Buechel called for discussion and approval. DuWayne Federwitz questioned if the term was requested by property owner, response to the term is yes. Approved 13 ayes, 0 nays.

**REVIEWED CLOSED PACE FINANCING REPORT**

Jason Stringer provided an overview of the Closed Financing Report.

**Program Administrator's Update**

Jason Stringer provided an update on the status of the PACE Wisconsin program.

**NEXT MEETING DATE**

The next meeting will be held on September 5, 2019 time to be determined by doodle poll response. At such time this meeting will be held via teleconference.

**ADJOURNMENT**

Meeting was adjourned by Chairman Buechel at 3:34 pm.