

**PACE Wisconsin (PW)**

**PW Board of Directors**

Monday,  
August 21, 2017  
Teleconference

**MINUTES**

**CALL TO ORDER:** Chair Allen Buechel called the meeting to order at 10:04 am. CST.

**ROLL CALL: PRESENT:** Brett Rondeau (Bayfield County), Steve Gerrish (Chippewa County), Terry White (Douglas County), Thomas Quinn (Dunn County), James Dunning (Eau Claire County), Allen Buechel (Fond du Lac County), Bruce Paull (Iowa County), Jim Braughler (Jefferson County), Bob Ziegelbauer (Manitowoc County), Jennifer Rothstein (Ozaukee County), Dennis Polivka (Sauk County), and Tom Wegner (Sheboygan County). **OTHERS PRESENT:** Andy Guzikowski (von Briesen & Roper, s.c.), Jon Hochkammer (Wisconsin Counties Association), Ned Noel (City of Eau Claire Planning and Development), Curt Witynski (League of Wisconsin Municipalities), Mary Schlafer (WECC), Janet Lynch-Eisenhut (WECC), Kimberly Johnston (WECC), Jason Stringer (WECC), Nick Roecker (WECC), and John Serketich (Corporation Counsel, Racine County).

**APPROVAL OF THE MINUTES FROM THE JUNE 06, 2017 MEETING.**

A Motion was made by Tom Wegner, seconded by Jim Braughler to approve the meeting minutes. Motion carried. (15 ayes, 0 nays)

**ELECTION OF WISCONSIN PACE COMMISSION OFFICER: SECRETARY**

Nominations for Secretary were opened. Jim Braughler volunteered to serve as Secretary. There were no other nominations for Secretary. A motion was made by Brett Rondeau, seconded by Jim Dunning to close nominations and cast a unanimous ballot for Jim Braughler as Secretary. Motion carried. (15 ayes, 0 nays).

**ELECTION OF WISCONSIN PACE COMMISSION OFFICER: TREASURER**

Nominations for Treasurer were opened. Tom Wegner volunteered to serve as Treasurer. There were no other nominations for Treasurer. A motion was made by Brett Rondeau, seconded by Terry White to close nominations and cast a unanimous ballot for Tom Wegner as Treasurer. Motion carried. (15 ayes, 0 nays).

**APPROVAL OF RESOLUTION NO. 17-01, IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,244,398 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "THE RETLAW PROPERTY," LOCATED IN FOND DU LAC COUNTY, WISCONSIN FOR HOTEL RETLAW, LLC.** Allen Buechel and Jason Stringer provided an overview of Resolution 17-01. As a condition of the Commission execution of the PACE Special Charge and Financing Agreement, the borrower will submit lender consent forms to Commission legal counsel at closing. A motion was made by Jenifer Rothstein, seconded by Bruce Paull to approve Resolution 17-01. Motion carried. (15 ayes, 0 nays).

**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 Brett Rondeau, seconded by Thomas Quinn to adjourn. Motion carried. (15 ayes, 0 nays).