

PACE Wisconsin (PW)
PW Board of Directors
Thursday November 7, 2019
Teleconference

MINUTES

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

ROLL CALL: PRESENT: Allen Buechel (Fond du Lac County), Tim Dondlinger (Waukesha County), James Dunning (Eau Claire County), DuWayne Federwitz (Waupaca County), Steve Gerrish (Chippewa County), Mike Giese (LaCrosse County), Charlie Glazman (Douglas County), Jim Kreuser (Kenosha County), Nadine Miller (Outagamie County), Monte Osterman (Racine County), Bruce Paul (Iowa County), Rick Polzin (Marinette County), Todd Romensko (Calumet County), Jennifer Rothstein (Ozaukee County), Clark Schroeder (Ashland County), Troy Streckenbach (Brown County), Patrick Thompson (St Croix County), Bob Ziegelbauer (Manitowoc County).

OTHERS PRESENT: Jon Hochkammer (Wisconsin Counties Association), Andrew Phillips (von Briesen and Roper, s.c.), Gordie Bennett (Milwaukee County), Troy Morgan (Sawyer County), Matt McGovern (von Briesen and Roper, s.c.) Jason Stringer (Slipstream), Warren Laube (Slipstream), Julie Flannery (Slipstream), Kimberly Johnston (Slipstream).

APPROVAL OF THE MINUTES FROM THE SEPTEMBER 4, 2019 MEETING.

Chairman Buechel called for approval of the minutes. Approved 18 ayes, 0 nays.

APPROVAL OF RESOLUTION 19-18, AN AMENDMENT TO RESOLUTION 19-15 TO REFLECT AN INCREASE IN THE MAXIMUM PACE SPECIAL CHARGE AMOUNT FROM \$562,000 TO \$600,000; BUT IN ALL OTHER RESPECTS, SAID RESOLUTION 19-15 SHALL REMAIN IN FULL FORCE AND EFFECT.

Jason stringer provided an overview of 19-18. Chairman Buechel called for approval. Approved 18 ayes, 0 nays.

APPROVAL OF RESOLUTION 19-19 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$900,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS 1615 W NEW YORK AVE, LOCATED IN WINNEBAGO COUNTY, WISCONSIN FOR 1615 WEST NEW YORK OSHKOSH LLC AND CERTAIN OTHER MATTERS RELATING THERETO

Jason stringer provided an overview. Chairman Buechel called for approval. Approved 18 ayes, 0 nays.

Financial Statement Report

Jason Stringer provided an overview of the report

Approval of updates to the Supplemental Agreement form (PACE Special Charge and Financing Agreement)

Andrew Phillips of von Briesen and Roper, s.c provided an overview of the changes.

Chairman Buechel called for approval. Approved 18 ayes, 0 nays.

Consideration & Approval of amendments to Administrators Contract

Agenda item was tabled

Closed Loan Report

Jason Stringer provided an overview of the report

Program Administrator's Update

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

ADJOURNMENT

Meeting was adjourned by Chairman Buechel at 3:40 pm.