

PACE Wisconsin (PW)

PW Board of Directors

Wednesday,
November 9, 2016
Teleconference

MINUTES

CALL TO ORDER: Chair Allen Buechel called the meeting to order at 1:34 pm. CST.

ROLL CALL: PRESENT: Steve Gerrish (Chippewa County), Jim Paine (Douglas County), Thomas Quinn (Dunn County), Jim Dunning (Eau Claire County), Allen Buechel (Fond du Lac), Bruce Paull (Iowa County), Mike Giese (La Crosse County). **OTHERS PRESENT:** Ned Noel (City of Eau Claire Planning and Development), Curt Witynski (League of Wisconsin Municipalities), Lynn Parins (Foley & Lardner), John Serketich (Racine County), Andy Phillips (von Briesen & Roper, s.c.), Andy Guzikowski (von Briesen & Roper, s.c.), Michael Riopel (von Briesen & Roper, s.c.), Jason Stringer (WECC), and Jon Hochkammer (Wisconsin Counties Association).

APPROVAL OF THE MINUTES

No action was taken on the prior meeting minutes because they had not been sent to commission members. Approval of the minutes for the October 31, 2016 meeting was held until the next PW meeting.

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, county board action, outreach to chambers of commerce and local sustainability committees, outreach to potential PACE Lenders and program infrastructure.

APPROVAL OF BY-LAWS/POLICIES

Andy Phillips provided an overview and facilitated discussion regarding the proposed resolution to adopt the By-Laws of PACE Wisconsin. Note that the By-Laws formally re-named the Wisconsin PACE Commission to PACE Wisconsin (PW). Following discussion, a motion was made by Bruce Paull, seconded by Jim Paine to adopt the resolution to adopt By-Laws of PACE Wisconsin. Motion carried. (7 ayes, 0 nays).

APPROVAL OF THE PROGRAM MANUAL

Jason Stringer led a review of the contents of the proposed PW Program Manual and program guidelines. A motion was made by Thomas Quinn, seconded by Steve Gerrish to approve the PW Program Manual for use by PACE Wisconsin. Motion carried. (7 ayes, 0 nays).

DISCUSSION AND APPROVAL OF PROGRAM ADMINISTRATOR CONTRACT

Andy Guzikowski led a discussion and review of the key terms and conditions of the proposed Program Administrator Contract. Following discussion, a motion was made by Bruce Paull, seconded by Curt Witynski to approve the Program Administrator Contract for signature. Motion carried. (7 ayes, 0 nays).

DISCUSSION AND REPORT ON SUPPLEMENTAL AGREEMENT FORM

No action was taken on this item.

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 Bruce Paull, seconded by Steve Gerrish to adjourn. Motion carried. (7 ayes, 0 nays).