

**PACE Wisconsin (PW)**  
**PW Board of Directors**  
Thursday, September 20, 2018  
Teleconference

**MINUTES**

**CALL TO ORDER:** Chair Allen Buechel called the meeting to order at 3:35 pm. CST.

**ROLL CALL: PRESENT:** Jeff Briel (Ashland County), Jim Braugler (Jefferson County), James Dunning (Eau Claire County), DuWayne Federwitz (Waupaca County), Mike Giese (La Crosse County), Mark Harris (Winnebago County), Jim Kreuser (Kenosha County), Patrick Miles (Dane County), Monte Osterman (Racine County), Bruce Paull (Iowa County), Brett Rondeau (Bayfield County), Jennifer Rothstein (Ozaukee County), Patrick Thompson (St Croix County), Tom Wegner (Sheboygan County).

**OTHERS PRESENT:** Jon Hochkammer (Wisconsin Counties Association), Ned Noel (Green Tier Legacy Communities), Andrew Phillips (von Briesen and Roper, s.c.), Jason Stringer (WECC), Lori Copus (WECC), Kim Johnston (WECC).

**APPROVAL OF THE MINUTES FROM THE June 20, 2018 MEETING.**

A Motion was made by Bruce Paull, seconded by DuWayne Federwitz, to approve the meeting minutes. Motion carried. (16 ayes, 0 nays and 1 abstain)

**APPROVAL OF RESOLUTION 18-07** IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,250,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "HILTON GARDEN INN, BROOKFIELD SQUARE MALL" LOCATED IN WAUKESHA COUNTY, WISCONSIN FOR BROOKFIELD SQUARE LODGING INVESTORS, LLC.

Jason Stringer provided an overview of Resolution 18-07. A motion was made by Brett Rondeau, seconded by Patrick Miles, to approve Resolution 18-07. Motion carried. (17 ayes, 0 nays).

**APPROVAL OF RESOLUTION 18-08** IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$249,998 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "WEISKOPH SCHOOL APARTMENTS" LOCATED IN KENOSHA COUNTY, WISCONSIN FOR J & N ASSETS IV LLC.

Jason Stringer provided an overview of Resolution 18-08. A motion was made by Patrick Thompson, seconded by Brett Rondeau, to approve Resolution 18-08. Motion carried. (17 ayes, 0 nays).

**APPROVAL OF RESOLUTION 18-09** IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$148,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "FAIRFIELD INN BY MARRIOTT, PLEASANT PRARIE" LOCATED IN KENOSHA COUNTY, WISCONSIN FOR VARIN KENOSHA HOTEL PARTNERS II, LLC

Jason Stringer provided an overview of Resolution 18-09. A motion was made by Brett Rondeau, seconded by Patrick Miles, to approve Resolution 18-09. Motion carried. (17 ayes, 0 nays).

**APPROVAL TO WAIVE AUDIT REQUIREMENTS**

Jason Stringer provided an overview of action on waiving audit requirements for FY 2018 financial statements and authorizing combined FY 2018-2019 audit . A motion was made by Patrick Thomas, seconded by James Dunning, to approve Waiving Audit Requirements. Motion carried. (17 ayes, 0 nays).

**APPROVAL OF VERSION 1.3 OF THE PROGRAM MANUAL**

Jason Stringer provided an overview of the program manual changes. A motion was made by Monte Osterman, seconded by Bruce Paull, to approve Version 1.3 of the Program Manual. Motion carried. (17 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 DuWayne Federwitz, seconded by ? to adjourn. Motion carried. (17 ayes, 0 nays).