

PACE Wisconsin (PW)

PW Board of Directors

Tuesday,
December 5, 2017
Teleconference

MINUTES

CALL TO ORDER: Chair Allen Buechel called the meeting to order at 8:04 am. CST.

ROLL CALL: PRESENT: Jeff Beirl (Ashland County), Brett Rondeau (Bayfield County), Troy Steckenbach (Brown County), Al Matano (Dane County), James Dunning (Eau Claire County), Allen Buechel (Fond du Lac County), Bruce Paull (Iowa County), Jim Braughler (Jefferson County), Jennifer Rothstein (Ozaukee County), Patrick Thompson (St. Croix County), Mark Harris (Winnebago County), and Adam Fischer (Wood County). **OTHERS PRESENT:** Andy Guzikowski (von Briesen & Roper, s.c.), Jon Hochkammer (Wisconsin Counties Association), Curt Witynski (League of Wisconsin Municipalities), Lynn Parins (Foley & Lardner), 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 August 21, 2017 MEETING.

A Motion was made by Brett Rondeau, seconded by Jim Dunning to approve the meeting minutes. Motion carried. (14 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.

APPROVAL OF VERSION 1.1 OF THE PROGRAM MANUAL

Jason Stringer led a review of the contents of the proposed version 1.1 of the Program Manual. A motion was made by Al Matano, seconded by Jennifer Rothstein to approve the PW Program Manual for use by PACE Wisconsin. Motion carried. (14 ayes, 0 nays).

APPROVAL OF THE PACE SPECIAL CHARGE AND FINANCING AGREEMENT FORM (GREENWORKS FORM)

A Motion was made by Patrick Thompson, seconded by Brett Rondeau to approve the PACE Special Charge and Financing Agreement form (Greenworks Form). Motion carried. (14 ayes, 0 nays).

APPROVAL OF RESOLUTION NO. 17-02, IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,500,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "THE HOTEL INDIGO," LOCATED IN DANE COUNTY, WISCONSIN FOR KLEUTER BUILDING, LLC.

Jason Stringer provided an overview of Resolution 17-02. A motion was made by Al Matano, seconded by Bruce Paull to approve Resolution 17-02. Motion carried. (14 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.

During the meeting there was discussion regarding holding the annual in-person PACE Commission meeting during the Wisconsin Counties Association's 2017 Legislative Exchange (February 6 and 7). The Program Administrator will work to schedule the annual meeting.

ADJOURNMENT

A Motion was made by Al Matano, seconded by Jim Braughler to adjourn. Motion carried. (14 ayes, 0 nays).