

**PACE Wisconsin (PW)**  
**PW Board of Directors**  
Tuesday December 17, 2019  
Teleconference

**MINUTES**

**CALL TO ORDER:** Chair Allen Buechel called the meeting to order at 8:03 a.m. CST.

**ROLL CALL: PRESENT:** Jim Braugher (Jefferson County), Allen Buechel (Fond du Lac County), James Dunning (Eau Claire County), Adam Fischer (Wood County), Jason Haas (Milwaukee County), Dave Hintz (Oneida County), Jim Kreuser (Kenosha County), Patrick Miles (Dane County), Nadine Miller (Outagamie County), Monte Osterman (Racine County), Bruce Paul (Iowa County), Rick Polzin (Marinette County), Jennifer Rothstein (Ozaukee County), Clark Schroeder (Ashland County), Stephen Smith (Washburn County)

**OTHERS PRESENT:** Curt Witynski (League of Wisconsin Municipalities), Andrew Phillips (von Briesen and Roper, s.c.), Troy Morgan (Sawyer County), Nate Olson (Dodge County), Nick Trimner (Price County), Matt McGovern (von Briesen and Roper, s.c.) Jason Stringer (Slipstream), Warren Laube (Slipstream), Julie Flannery (Slipstream), Dan Streit (Slipstream).

**APPROVAL OF THE MINUTES FROM THE NOVEMBER 7, 2019 MEETING.**

The minutes were not approved due to insufficient number of members to meet quorum requirements.

**APPROVAL OF RESOLUTION 19-20, AN AMENDMENT TO RESOLUTION 19-19 TO REFLECT A CHANGE TO THE CAPITAL PROVIDER FROM COUNTERPOINTE TO MCFARLAND STATE BANK; BUT IN ALL OTHER RESPECTS, SAID RESOLUTION 19-19 SHALL REMAIN IN FULL FORCE AND EFFECT.**

Jason Stringer provided an overview of Resolution 19-20. Monte Osterman requested a correction to agenda as it was inaccurately listed as APPROVAL OF AN AMENDMENT TO RESOLUTION 19-19.

Chairman Buechel called for approval. Approved 16 ayes, 0 nays.

**APPROVAL FOR FOLEY & LARDNER LLP TO SERVE AS SPECIAL LEGAL COUNSEL TO REPRESENT THE COMMISSION ON MATTERS THE COMMISSION'S COUNSEL, VON BREISEN & ROPER, S.C, IS UNAVAILABLE TO FULFILL ITS ROLE.**

The approval was tabled due to insufficient number of members to meet quorum requirements.

**APPROVAL OF RESOLUTION 19-21 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN A STATED AMOUNT NOT TO EXCEED \$10,300,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "HOTEL RETLAW" LOCATED IN FOND DU LAC COUNTY, WISCONSIN FOR HOTEL RETLAW, LLC AND CERTAIN OTHER MATTERS RELATING THERETO.**

Jason Stringer provided an overview of Resolution 19-21. Chairman Buechel called for approval.

Approved 16 ayes, 0 nays.

**Discussion of proposed Assembly Bill 498 – amendment to the Wisconsin PACE statute**

Jason Stringer provided an overview of the proposed amendment.

**Closed loan report**

Jason Stringer provided an overview of the Closed PACE Financing Reports.

**Program Administrator's Update**

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

**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**

Meeting was adjourned by Chairman Buechel at 8:45 am.