

PACE Wisconsin (PW)
PW Board of Directors
September 13, 2021
Teleconference

MINUTES

CALL TO ORDER: Chair Allen Buechel called the meeting to order at 3:00 pm. CST.

ROLL CALL: PRESENT: Pete Olson (Barron County), Brett Rondeau (Bayfield County), Mike Schlaak (Calumet County), Donald Hauser (Chippewa County), Patrick Miles (Dane County), Ed Benter (Dodge County), Charlie Glazman (Douglas County), James Dunning (Eau Claire County), Allen Buechel (Fond du Lac County), Harley Reabe (Green Lake County), Bruce Paull (Iowa County), Jim Braugher (Jefferson County), Jim Kreuser (Kenosha County), Bob Ziegelbauer (Manitowoc County), Jason Haas (Milwaukee County), Dave Hintz (Oneida County), Arlyn Tober (Shawano County), Tom Wegner (Sheboygan County), Ken Witt (St. Croix County), Don Kriefall (Washington County), Tim Dondlinger (Waukesha County), DuWayne Federitz (Waupaca County), Jon Doemel (Winnebago County), Keith Langenhahn (Wisconsin Counties Association), Curt Witynski (League of Wisconsin Municipalities).

OTHERS PRESENT: Andrew Phillips and Andrew Guzikowski (von Briesen and Roper, s.c.), Tim Mathison (Slipstream), Dan Streit (Slipstream), Holly Edinger (Slipstream) Kimberly Johnston (Slipstream), Syed Abbas (Slipstream).

APPROVAL OF THE MINUTES FROM June 18, 2021.

A motion for approval as amended was made and seconded. Unanimously Approved.

APPROVAL OF RESOLUTION 21-14 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,100,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “208 WEST MAIN STREET” LOCATED IN OUTAGAMIE COUNTY, WISCONSIN FOR DUTCH BOYZ LITTLE CHUTE, LLC AND CERTAIN OTHER MATTERS RELATING THERETO. A motion for approval was made and seconded. Unanimously Approved.

APPROVAL OF RESOLUTION 21-15 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$850,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “851 SOUTH MAIN STREET” LOCATED IN WINNEBAGO COUNTY, WISCONSIN FOR MILES KIMBALL, LLC AND CERTAIN OTHER MATTERS RELATING THERETO. A motion for approval was made and seconded. Unanimously Approved.

APPROVAL OF RESOLUTION 21-16 TO AUTHORIZE CHANGES TO THE PACE WISCONSIN PROGRAM MANUAL AND CERTAIN OTHER MATTERS RELATING THERETO. After discussion, the Board decided to delay any vote on the Program Manual changes until after the Administrator received stakeholder input.

NEXT MEETING DATE

The next meeting of PW Board 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 3:40 pm.