

PACE Wisconsin (PW)
PW Board of Directors
Wednesday December 12, 2018
Teleconference

MINUTES

CALL TO ORDER: Chair Allen Buechel called the meeting to order at 4:05 pm. CST.

ROLL CALL: PRESENT: Jeff Beirl (Ashland County), Jim Braughler (Jefferson County), Allen Buechel (Fond du Lac County), Tim Dondlinger (Waukesha County), James Dunning (Eau Claire County), DuWayne Federwitz (Waupaca County), Steve Gerrish (Chippewa County), Mark Harris (Winnebago County), Patrick Miles (Dane County), Monte Osterman (Racine County), Bruce Paul (Iowa County), Brett Rondeau (Bayfield County), Jennifer Rothstein (Ozaukee County), Troy Streckenbach (Brown), Patrick Thompson (St Croix County), Bob Ziegelbauer (Manitowoc). **OTHERS PRESENT:** Jon Hochkammer (Wisconsin Counties Association), Ned Noel (Green Tier Legacy Communities), Andrew Phillips (von Briesen and Roper, s.c.), Curt Witynski (League of Wisconsin Municipalities), Jason Stringer (WECC), Lori Copus (WECC), Dan Streit (WECC), Kim Johnston (WECC).

APPROVAL OF THE MINUTES FROM THE September 20, 2018 MEETING.

A Motion was made by Brett Rondeau seconded by DuWayne Federwitz, to approve the meeting minutes. Motion carried. (19 ayes, 0 nays and 0 abstain)

APPROVAL OF RESOLUTION 18-10 APPROVAL OF RESOLUTION 18-10 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$850,000 AGAINST CERTAIN REAL PROPERTY, KNOWN AS "FOX CROSSING HOTEL GROUP, LLC" LOCATED IN WINNEBAGO COUNTY, WISCONSIN FOR FOX CROSSING HOTEL GROUP, LLC.

Jason Stringer provided an overview of Resolution 18-10. A motion was made by Mark Harris, seconded by Patrick Miles, to approve Resolution 18-10. Motion carried. (19 ayes, 0 nays).

APPROVAL OF RESOLUTION 18-11 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 EDGE APARTMENTS" LOCATED IN DANE COUNTY, WISCONSIN FOR EDGE AT 706, LLC

Jason Stringer provided an overview of Resolution 18-11. A motion was made by Patrick Miles, seconded by Brett Rondeau, to approve Resolution 18-11. Motion carried. (19 ayes, 0 nays).

Discussion of the proposed Amendment #1 to the Joint Exercise of Powers Authority Agreement. Andrew Phillips provided an overview.

Ratify actions taken at June 20, 2018, meeting of WPC Board of Directors.

A motion was made by Patrick Thompson, seconded by Monte Osterman, to ratify the actions taken on June 20, 2018. Motion carried. (19 ayes, 0 nays).

PROGRAM ADMINISTRATOR'S UPDATE: