

PACE Wisconsin (PW)  
PW Board of Directors  
February 9, 2023  
Teleconference

MINUTES

CALL TO ORDER: Vice Chair Brett Rondeau called the meeting to order at 11:06 a.m. CST.

ROLL CALL: PRESENT: Pete Olson (Barron County), Brett Rondeau (Bayfield County), Roger Calkins (Chippewa County), Patrick Miles (Dane County), Charlie Glazman (Douglas County), James Dunning (Eau Claire County), Terry Lucas (Forest County), Harley Reabe (Green Lake County), Bruce Paull (Iowa County), Jim Braughler (Jefferson County), Angie Close (Langlade County), David Baker (Marathon County), Liz Sumner (Milwaukee County), Stephanie Holman (Oconto County), Jim Winkler (Oneida County), John Cuff (Outagamie County), Stacey Hessel (Sawyer County), Arlyn Tober (Shawano County), Tom Wegner (Sheboygan County), Jeanne Nutter (Trempealeau County), Stephen Smith (Washburn County), Jeff Schleif (Washington County), Keith Langenhahn (Wisconsin Counties Association).

OTHERS PRESENT: Tim Mathison (Slipstream), Holly Edinger (Slipstream) Kimberly Johnston (Slipstream).

APPROVAL OF THE MINUTES FROM January 12, 2023. A motion for approval was made and seconded. Unanimously Approved.

APPROVAL OF RESOLUTION 23-03 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$397,455 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “5159 N SOUTH MAIN STREET” IN WINTER, WI LOCATED IN SAWYER COUNTY, WISCONSIN FOR WINTER COOPERATIVE AND CERTAIN OTHER MATTERS RELATING THERETO. A motion for approval was made and seconded. Unanimously Approved.

APPROVAL OF RESOLUTION 23-04 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$5,000,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “N104W12667 DONGES BAY ROAD” IN GERMANTOWN, WI LOCATED IN WASHINGTON COUNTY, WISCONSIN FOR F STREET GERMANTOWN, LLC AND CERTAIN OTHER MATTERS RELATING THERETO. A motion for approval was made and seconded. Unanimously Approved.

NEXT MEETING DATE

The next meeting of PW Board will be held on April 13, 2023 at 11:00 a.m. via teleconference.

ADJOURNMENT

Meeting was adjourned by Chairman Miles at 11:23 a.m.