

PACE Wisconsin (PW)
PW Board of Directors
April 13, 2023
Teleconference

MINUTES

CALL TO ORDER: Vice Chair Brett Rondeau called the meeting to order at 11:03 a.m. CST.

ROLL CALL: PRESENT: Brett Rondeau (Bayfield County), Ed Benter (Dodge County), Charlie Glazman (Douglas County), James Dunning (Eau Claire County), Terry Lucas (Forest County), Harley Reabe (Green Lake County), Jim Braugher (Jefferson County), Samantha Kerkman (Kenosha County), Sam Bachmeier (La Crosse County), David Baker (Marathon County), Stephanie Holman (Oconto County), John Cuff (Outagamie County), Melissa Kaprelian (Racine 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), Paul Decker (Waukesha County), DuWayne Federwitz (Waupaca County), Jon Doemel (Winnebago County), Toni Herkert (League of Wisconsin Municipalities).

OTHERS PRESENT: Tim Mathison (Slipstream), Becky Jones (Slipstream).

APPROVAL OF THE MINUTES FROM March 9, 2023, as amended. A motion for approval was made and seconded. Unanimously Approved.

APPROVAL OF RESOLUTION 23-07 *withdrawn from the agenda.*

APPROVAL OF RESOLUTION 23-08 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$4,627,500 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “3960 N MARQUETTE CIRCLE” LOCATED IN SHEBOYGAN COUNTY, WISCONSIN FOR SHEBOYGAN HOTEL ASSOCIATES, 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 May 11, 2023 at 11:00 a.m. via teleconference.

ADJOURNMENT

Meeting was adjourned by Vice Chair Rondeau at 11:14 a.m.