

PACE Wisconsin (PW)  
PW Board of Directors  
June 8, 2023  
Teleconference

MINUTES

CALL TO ORDER: Chairman Miles called the meeting to order at 11:01 a.m. CST.

ROLL CALL: PRESENT: Pete Olson (Barron County), Troy Streckenbach (Brown County), Patrick Miles (Dane County), Ed Benter (Dodge County), Charlie Glazman (Douglas County), James Dunning (Eau Claire County), Terry Lucas (Forest County), Harley Reabe (Green Lake County), Bruce Paull (Iowa County), Jim Braugher (Jefferson County), Samantha Kerkman (Kenosha County), Sam Bachmeier (La Crosse County), Bob Ziegelbauer (Manitowoc County), Liz Sumner (Milwaukee County), Stephanie Holman (Oconto County), Jim Winkler (Oneida County), John Cuff (Outagamie County), Mary Mawhinney (Rock County), Stacey Hessel (Sawyer County), Arlyn Tober (Shawano County), Tom Wegner (Sheboygan County), Jeanne Nutter (Trempealeau County), Jeff Schleif (Washington County), Paul Decker (Waukesha County), DuWayne Federwitz (Waupaca County), Adam Fischer (Wood County).

OTHERS PRESENT: Tim Mathison (Slipstream), Holly Edinger (Slipstream), Kim Johnston (Slipstream), Trina Keller (Slipstream).

APPROVAL OF THE MINUTES FROM May 11, 2023, as amended. A motion for approval was made and seconded. Unanimously Approved.

APPROVAL OF RESOLUTION 23-10 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,900,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “704 NORTH GRAND AVENUE” LOCATED IN WAUKESHA COUNTY, WISCONSIN FOR KEBB HOTEL, LLC AND CERTAIN OTHER MATTERS RELATING THERETO.

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

APPROVAL OF RESOLUTION 23-11 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,700,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “121 BOHEMIA DRIVE” LOCATED IN BROWN COUNTY, WISCONSIN FOR JCW CBSTN DENMARK, 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 July 13, 2023, at 11:00 a.m. via teleconference.

ADJOURNMENT

Meeting was adjourned by Chairman Miles at 11:16 a.m.