

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

MINUTES

CALL TO ORDER: Chairman Miles called the meeting to order at 11:02 a.m. CST.

ROLL CALL: PRESENT: Pete Olson (Barron County), Brett Rondeau (Bayfield County), Roger Calkins (Chippewa 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 Braughler (Jefferson County), Samantha Kerkman (Kenosha County), Sam Bachmeier (La Crosse County), Liz Sumner (Milwaukee County), Stephanie Holman (Oconto County), Jim Winkler (Oneida County), John Cuff (Outagamie County), Mary Mawhinney (Rock County), Arlyn Tober (Shawano County), Stephen Smith (Washburn County), Jeff Schleif (Washington County), DuWayne Federitz (Waupaca County), Jon Doemel (Winnebago County), Keith Langenhahn (Wisconsin Counties Association).

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

APPROVAL OF THE MINUTES FROM August 10, 2023, as amended. A motion for approval was made and seconded. Unanimously Approved.

APPROVAL OF REVISED RESOLUTION 23-12 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$951,421 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “851 SOUTH MAIN STREET” LOCATED IN WINNEBAGO COUNTY, WISCONSIN FOR MK LOFTS, LLC AND CERTAIN OTHER MATTERS RELATING THERETO. A motion for approval was made and seconded. Unanimously Approved.

APPROVAL OF REVISED RESOLUTION 23-13 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$3,980,560 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “285 SAND DRIVE” LOCATED IN WASHINGTON COUNTY, WISCONSIN FOR SH PROPERTIES WEST BEND, LLC AND CERTAIN OTHER MATTERS RELATING THERETO. A motion for approval was made and seconded. Unanimously Approved.

APPROVAL OF RESOLUTION 23-14 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,696,261 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “6501 BRIDGE ROAD” LOCATED IN DANE COUNTY, WISCONSIN FOR BESA MONONA, LLC AND CERTAIN OTHER MATTERS RELATING THERETO. A motion for approval was made and seconded. Unanimously Approved.

APPROVAL OF RESOLUTION 23-15 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,800,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “735 & 743 W. KEMP STREET” LOCATED IN ONEIDA COUNTY, WISCONSIN FOR RHINELANDER COBBLESTONE, 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 August 10, 2023, at 11:00 a.m. via teleconference.

ADJOURNMENT

Meeting was adjourned by Chairman Miles at 11:24 a.m.