

PACE Wisconsin (PW)  
PW Board of Directors  
January 12, 2023  
Teleconference

MINUTES

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

ROLL CALL: PRESENT: Brett Rondeau (Bayfield County), Roger Calkins (Chippewa County), Patrick Miles (Dane County), Charlie Glazman (Douglas County), James Dunning (Eau Claire County), Bruce Paull (Iowa County), Jim Braughler (Jefferson County), Samantha Kerkman (Kenosha County), David Baker (Marathon County), Rick Polzin (Marinette County), Jason Haas (Milwaukee County), Jim Winkler (Oneida County), John Cuff (Outagamie County), Melissa Kaprelian (Racine County), Stacey Hessel (Sawyer County), Arlyn Tober (Shawano County), Tom Wegner (Sheboygan County), Stephen Smith (Washburn County), DuWayne Federitz (Waupaca County), Toni Herkert (League of Wisconsin Municipalities), Ned Noel (Green Tier Legacy Communities), Keith Langenhahn (Wisconsin Counties Association).

OTHERS PRESENT: Tim Mathison (Slipstream), Holly Edinger (Slipstream) Kimberly Johnston (Slipstream), Andy Guzikowski (von Briesen and Roper).

APPROVAL OF THE MINUTES FROM September 8, 2022 and November 10, 2022. A motion for approval was made and seconded. Unanimously Approved. (Director Cuff Abstained)

APPROVAL OF RESOLUTION 23-01 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$3,259,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “115 EAST WASHINGTON STREET, APPLETON LOCATED IN OUTAGAMIE COUNTY, WISCONSIN FOR URBANE 115, LLC AND CERTAIN OTHER MATTERS RELATING THERETO. A motion for approval was made and seconded. Unanimously Approved.

APPROVAL OF RESOLUTION 23-02 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$896,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “200 RITTENHOUSE AVE, BAYFIELD LOCATED IN BAYFIELD COUNTY, WISCONSIN FOR 200 RITTENHOUSE AVE, 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 February 9, 2023 at 11:00 a.m. via teleconference.

ADJOURNMENT

Meeting was adjourned by Chairman Miles at 11:19 a.m.