

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

MINUTES

CALL TO ORDER: Chairman Miles called the meeting to order at 11:01 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), 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), David Baker (Marathon County), Rick Polzin (Marinette County), Evan Furtsch (Milwaukee County), Jim Winkler (Oneida County), Stacey Hessel (Sawyer County), Tom Wegner (Sheboygan County), Jeanne Nutter (Trempealeau County), Mark Luberd (Walworth 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 September 14, 2023, as amended. A motion for approval was made and seconded. Unanimously Approved.

APPROVAL OF RESOLUTION 23-17 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$3,695,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “W1773 BLOOMFIELD ROAD” LOCATED IN WALWORTH COUNTY, WISCONSIN FOR LIGHTHOUSE LAKES RESORT, LLC AND CERTAIN OTHER MATTERS RELATING THERETO. This item was removed from the agenda.

APPROVAL OF RESOLUTION 23-18 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$8,000,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “1930 CLEVELAND STREET” LOCATED IN EAU CLAIRE COUNTY, WISCONSIN FOR 1930 CLEVELAND ACQUISITION, LLC C AND CERTAIN OTHER MATTERS RELATING THERETO. A motion for approval was made and seconded. Unanimously Approved.

Nomination and Election of Officers for the 2024 Calendar Year: Miles (Chair), Rondeau (Vice Chair), Wegner (Treasurer), and Braughler (Secretary) were nominated and unanimously reelected to their positions.

NEXT MEETING DATE

The next meeting of PW Board will be held on November 9, 2023, at 11:00 a.m. via teleconference.

ADJOURNMENT

Meeting was adjourned by Chairman Miles at 11:27 a.m.