

PACE Wisconsin (PW)
PW Board of Directors
November 9, 2023
Teleconference

MINUTES

CALL TO ORDER: Chairman Miles called the meeting to order at 11:00 a.m. CST.

ROLL CALL: PRESENT: Pete Olson (Barron County), Troy Streckenbach (Brown County), Roger Calkins (Chippewa County), Patrick Miles (Dane County), Ed Benter (Dodge 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), Rick Polzin (Marinette County), Evan Furtsch (Milwaukee County), Stephanie Holman (Oconto County), John Cuff (Outagamie County), Stacey Hessel (Sawyer County), Arlyn Tober (Shawano County), Tom Wegner (Sheboygan County), Patrick Thompson (St Croix County), Jeanne Nutter (Trempealeau County), Mark Luberd (Walworth County), Stephen Smith (Washburn County), Jeff Schleif (Washington County), Paul Decker (Waukesha County), DuWayne Federitz (Waupaca County), Jon Doemel (Winnebago County), Adam Fischer (Wood County), Keith Langenhahn (Wisconsin Counties Association).

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

Quorum Established

APPROVAL OF THE MINUTES FROM October 12, 2023, as amended. A motion for approval was made and seconded. Unanimously Approved, as amended.

APPROVAL OF RESOLUTION 23-19 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$450,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “715 S BARSTOW STREET” LOCATED IN EAU CLAIRE COUNTY, WISCONSIN FOR THE SEVENIFIVE, LLC C AND CERTAIN OTHER MATTERS RELATING THERETO. A motion for approval was made and seconded. Unanimously Approved.

APPROVAL OF RESOLUTION 23-20 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$4,880,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “105 S FOREST AVENUE” LOCATED IN WASHINGTON COUNTY, WISCONSIN FOR F STREET WEST BEND, LLC AND CERTAIN OTHER MATTERS RELATING THERETO. This item was removed from the agenda.

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.

Presentation on Energy Cost Escalation (Andrew Kotila, Slipstream)

Consideration of the proposal from Attolles Law, dated November 3, 2023. A motion for approval was made and seconded. Unanimously Approved.

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 11:32 a.m.