

PACE Wisconsin (PW)  
PW Board of Directors  
January 11, 2024  
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), Jerome Krempasky (Clark County), Patrick Miles (Dane County), Ed Benter (Dodge County), Bob Bultman (Door County), Charlie Glazman (Douglas County), James Dunning (Eau Claire County), Terry Lucas (Forest County), Harley Reabe (Green Lake County), Jim Braughler (Jefferson County), Sam Bachmeier (La Crosse County), Bob Ziegelbauer (Manitowoc County), Rick Polzin (Marinette County), Liz Sumner (Milwaukee County), Stephanie Holman (Oconto County), Jim Winkler (Oneida County), John Cuff (Outagamie County), John Pvelski (Portage County), Melissa Kaprelian (Racine County), Stacey Hessel (Sawyer County), Arlyn Tober (Shawano County), Tom Wegner (Sheboygan County), Mark Lubarda (Walworth County), Stephen Smith (Washburn County), DuWayne Federitz (Waupaca County), Jon Doemel (Winnebago County), Lance Pliml (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 November 9, 2023, as amended. A motion for approval was made and seconded. Unanimously Approved, as amended.

APPROVAL OF RESOLUTION 24-01 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,200,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “700 PILGRIM WAY” LOCATED IN BROWN COUNTY, WISCONSIN FOR THE PROVISIONS INVESTORS, LLC AND CERTAIN OTHER MATTERS RELATING THERETO. A motion for approval was made and seconded. Unanimously Approved.

APPROVAL OF RESOLUTION 24-02 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$625,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “1800 MARIA DRIVE LOCATED IN PORTAGE COUNTY, WISCONSIN FOR POINTERS PLAZA, 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 November 9, 2023, at 11:00 a.m. via teleconference.

ADJOURNMENT

Meeting was adjourned by Chairman Miles at 11:32 a.m.