

PACE Wisconsin (PW)
PW Board of Directors
April 14, 2022
Teleconference

MINUTES

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

ROLL CALL: PRESENT: Pete Olson (Barron County), Brett Rondeau (Bayfield County), Mike Schlaak (Calumet County), Patrick Miles (Dane County), Ed Benter (Dodge County), Charlie Glazman (Douglas County), James Dunning (Eau Claire County), Harley Reabe (Green Lake County), Jim Braugher (Jefferson County), Hans Breitenmoser (Lincoln County), Bob Ziegelbauer (Manitowoc County), Rick Polzin (Marinette County), Jason Haas (Milwaukee County), Dave Hintz (Oneida County), Melissa Kaprelian (Racine County), Mary Mawhinney (Rock County), Stacey Hessel (Sawyer County), Arlyn Tober (Shawano County), Tom Wegner (Sheboygan County), Stephen Smith (Washburn County), Tim Dondlinger (Waukesha County), DuWayne Federitz (Waupaca County), Jon Doemel (Winnebago County).

OTHERS PRESENT: Keith Langenhahn (Wisconsin Counties Association), Andrew Guzikowski (von Briesen and Roper, s.c.), Tim Mathison (Slipstream), Dan Streit (Slipstream), Holly Edinger (Slipstream) Kimberly Johnston (Slipstream), Syed Abbas (Slipstream).

APPROVAL OF THE MINUTES FROM March 10, 2022.

A motion for approval as amended was made and seconded. Unanimously Approved.

APPROVAL OF RESOLUTION 22-08 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$195,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “W188N14023 MAPLE ROAD” LOCATED IN WASHINGTON COUNTY, WISCONSIN FOR “KRESCENT VALLEY DAIRY, LLC” AND CERTAIN OTHER MATTERS RELATING THERETO. A motion for approval as amended was made and seconded. Unanimously Approved.

APPROVAL OF RESOLUTION 22-09 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,357,339 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “3000 LOGAN DRIVE” LOCATED IN WINNEBAGO COUNTY, WISCONSIN FOR WOODSTOCK VILLAGE OSHKOSH, LLC AND CERTAIN OTHER MATTERS RELATING THERETO. A motion for approval as amended was made and seconded. Unanimously Approved.

APPROVAL OF RESOLUTION 22-10 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,825,099 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “495 PEARL AVENUE” LOCATED IN WINNEBAGO COUNTY, WISCONSIN FOR MORGAN CROSSING 2, LLC AND CERTAIN OTHER MATTERS RELATING THERETO. A motion for approval as amended was made and seconded. Unanimously Approved.

NEXT MEETING DATE

The next meeting of PW Board will be held on May 12, 2022 at 11:00 a.m. via teleconference.

ADJOURNMENT

Meeting was adjourned by Chairman Miles at 11:35 a.m.