



JOINT TID #1 REVIEW BOARD ANNUAL MEETING

Thursday, June 20, 2024 at 10:00 AM

Town Hall Meeting Room, 8348 Hickory Ave, Larsen, WI 54947

MINUTES

CALL TO ORDER – Chair Wisnepske called the meeting to order at 10:02 am

- A. Pledge of Allegiance
- B. Meeting Roll

PRESENT

Kelly Wisnepske, Town Administrator, Town of Clayton
Jon Joch, Chief Financial Officer, Neenah Joint School District
Amy Van Straten, VP Financial Services, Fox Valley Technical College
Gary Becker, GWB Professional Services
Dick Knapinski, At-Large
Kelsey Faust-Kubale, Clerk, Town of Clayton

ABSENT

Jon Doemel, County Executive, Winnebago County

APPROVAL OF MINUTES

- A. Approval of the Minutes of the Thursday, June 15, 2023, Joint Review Board Meeting

MOTION

Motion made by Knapinski, **Seconded** by Joch to approve the Minutes of the Thursday, June 15, 2023, Joint Review Board Meeting

Motion carried 5-0.

REVIEW TID #1 ANNUAL REPORT

- A. 2024 Working Budget for Town of Clayton TID #1

DISCUSSION ITEM ONLY - NO ACTION TAKEN=

OTHER BUSINESS

Request from Review Board to review at the next meeting a comparison of projections from inception to current

SET DATE FOR 2024 ANNUAL JRB MEETING

- A. 3rd Thursday of June - June 19, 2025 at 10 am

MOTION

Motion made by Joch, **Seconded** by Van Straten to set the next meeting of the Joint Review Board for the third Thursday of June (June 19, 2025) at 10 am.
Motion carried 5-0.

ADJOURNMENT

MOTION

Motion made by Knapinski, **Seconded** by Joch to adjourn at 10:16 am
Motion carried 5-0.

Respectfully submitted,

Kelsey Faust-Kubale
Town Clerk, Town of Clayton