



JOINT TID #1 REVIEW BOARD ANNUAL MEETING

Thursday, June 19, 2025 at 10:00 AM

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

MINUTES

CALL TO ORDER – Administrator Wisniefske called the meeting to order at 10 am

- A. Pledge of Allegiance
- B. Meeting Roll

PRESENT

Kelly Wisniefske, 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, Becker Professional Services
Katrina Becker, Becker Professional Services
Dick Knapinski, At-Large
Kelsey Faust-Kubale, Clerk, Town of Clayton
LuAnn Fietzer, Treasurer, Town of Clayton
Yvette Mueller, Financial Advisor, Town of Clayton

ABSENT

Gordon Hintz, County Executive, Winnebago County
Paul Kaiser, Director of Finance, Winnebago County

APPROVAL OF MINUTES

- A. Approval of the Minutes of the Thursday, June 20, 2024, Joint Review Board Meeting

MOTION

Motion made by Van Straten, **Seconded** by Joch to approve the Minutes of the Thursday, June 20, 2024, Joint Review Board Meeting as presented.

Motion carried by unanimous voice vote.

REVIEW TID #1 ANNUAL REPORT

- A. 2025 Working Budget for Town of Clayton TID #1

DISCUSSION ITEM ONLY - NO ACTION TAKEN

OTHER BUSINESS

SET DATE FOR 2026 ANNUAL JRB MEETING

- A. 3rd Thursday of June - June 18, 2026 at 10 am

MOTION

Motion made by Knapinski, **Seconded** by Joch to set the next meeting of the Joint Review Board for the third Thursday of June (June 18, 2026) at 10 am.
Motion carried by unanimous voice vote.

ADJOURNMENT

MOTION

Motion made by Joch, **Seconded** by Knapinski to adjourn at 10:26 am.
Motion carried by unanimous voice vote.

Respectfully submitted,

Kelsey Faust-Kubale
Town Clerk