

**MINUTES OF JOINT REVIEW BOARD
VILLAGE OF SLINGER**

June 18, 2024

The Annual Meeting of the Joint Review Board was called to order by Chairman Scott Stortz at the Village of Slinger Municipal Building at 300 Slinger Road, Slinger, WI, at 3:00 pm on Tuesday, June 18, 2024 in accordance with the Notice of Meeting delivered to the members on Tuesday, June 11, 2024.

| 1. Roll Call & Notice of Meeting: | <u>Present</u> | <u>Absent</u> |
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| Scott Stortz, Village of Slinger President & Representative | x | |
| Aaron Daul, Washington County Representative | x | |
| Tara Wendt, MPTC Representative | | x, excused |
| Kristi Brooks, Slinger School District Representative | x | |
| Debra Selle, Public Member | x | |
| | <hr style="width: 50px; margin: 0 auto;"/> 4 | <hr style="width: 50px; margin: 0 auto;"/> 1 |

Also Present: Margaret Wilber, Village Administrator
Michelle Schoof, Village Treasurer

Chairman Stortz informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations. Attendance or absence of the Board members was noted for the record.

2. Approval of minutes

The Board reviewed the minutes from the June 1, 2023 annual Joint Review Board meeting.

Motion Brooks/Daul to approve the minutes as presented; carried unanimously.

3. Review Annual Reports and performance of TID #4, TID #5, TID #6, TID #7, and TID #8

Administrator Wilber reviewed the PE-300 Annual Reports for TID #4, TID #5, TID #6, and TID #7 and explained that there was no report required for TID #8 because it was just created in 2023. She informed the Board that Treasurer Schoof has filed these reports with the Department of Revenue as required before July 1st, but they could be amended if the Board requested any changes to be made.

Administrator Wilber stated that all districts are performing well with various levels of activity. She explained that TID #6 showed a negative fund balance at the end of 2023 due to advances from other funds that were not transferred at the end of the year. She stated this happens often with new districts that haven't started generating sufficient increment to cover their capital project expenses.

The Board also reviewed the 2023 Statement of Changes in TID Value and the Status of TID Projects for each district. Administrator Wilber pointed out those districts that have current recapture agreements and informed the Board payments for those were made as scheduled. The Board agreed that the annual reports were acceptable as presented and filed with the Department of Revenue.

4. Adjournment

There being no further discussion, Chairman Stortz asked for a motion to adjourn.

Motion Selle/Brooks to adjourn the meeting at 3:22pm; carried unanimously.

Approved By: _____
Scott Stortz, Chairman

Drafted By: Margaret Wilber, Village Administrator