

## Joint Review Board Minutes, October 10, 2016

On October 10, 2016, the Joint Review Board meeting was called to order at 5:30 p.m. at the Village Hall, 613 Main Street, Colfax, WI. In attendance: Village President Scott Gunnufson, Sean Lentz from Ehlers, Dunn County Board member Steve Rasmussen, Public member Jeremy Klukas, Chippewa Valley Technical College representative Dan Lytle, Public member Jason Johnson, Colfax Schools Superintendent Bill Yingst, Administrator-Clerk-Treasurer Lynn Niggemann, Village Board Trustee David Wolff, Public member Dave Hovre and LeAnn Ralph with the Messenger.

**Roll Call** – Bill Yingst, Steve Rasmussen, Dan Lytle and Scott Gunnufson.

**Consideration and appointment and/or reaffirmation of the Joint Review Board's public member.** A motion was made by Gunnufson and seconded by Lytle selected Jeremy Klukas as the Public Member. A voice vote was taken with all members voting yes. Motion carried.

**Election and/or reaffirmation of Chairperson** – A motion was made by Rasmussen and seconded by Yingst to elect Gunnufson as the chairperson. A voice vote was taken with all members voting yes. Motion carried.

**Discuss responsibilities of the Joint Review Board** – Lentz explained the responsibilities of the Joint Review Board. This meeting will explain what the amendment will involve. If the Plan Commission and the Village Board accept the amendment by resolution, the amendment will come back before the Joint Review Board for a final vote after the amendment has been reviewed by each member of the committee.

**Review and discuss project plan amendment** –Lentz explained to all members why Tax Incremental Districts are developed and how they work. This proposed amendment will allow for Tax Incremental District No. 4 to share surplus increments with Tax Incremental District No. 3 under the provision of Wisconsin Statutes Section 66.1105 (6)(f)2.

**Set next meeting date** – October 31, 2016 would be the best date with a tentative time of 5:30 p.m. (Time was requested to be modified to 3:30 p.m.)

**Adjourn:** A motion was made by Lytle and seconded Yingst to adjourn Joint Review Board meeting at 6:04 p.m. A voice vote was taken with all members voting yes. Motion carried.

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Scott Gunnufson, Village President

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer