AGENDA

JOINT REVIEW BOARD MEETING

VILLAGE OF COLFAX

November 9, 2026 at 6:00pm

1. Call to order.

2. Appointments.

    a. Public member.

    b. Chairperson.

3. Review Annual PE-300 Reports and the performance and status of the City's active Tax Incremental Districts as required by Wis. Stat. § 66.1105(4m)(f).

4. Approve "Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement."

5. Adjourn.

NOTICE OF JOINT REVIEW BOARD MEETING
VILLAGE OF COLFAX, WISCONSIN

Notice is Hereby Given that the Village of Colfax will hold a Joint Review Board meeting on November 9, 2026 at 6:00 p.m.

The meeting will be held at the Village Hall located at 613 Main Street, Colfax, WI.

The purpose of the meeting is to review the annual reports as required by Wis. Stat. § 66.1105(4m)(f).

The meeting is open to the public. Copies of the annual reports will be available for viewing in the offices of the Village Clerk at the Colfax Village Hall, located at 613 Main Street, during normal business hours and will be provided upon request.

By Order of the Village of Colfax, Wisconsin

Published November 4, 2026

JOINT REVIEW BOARD
RESOLUTION ACKNOWLEDGING FILING OF ANNUAL REPORTS AND COMPLIANCE WITH ANNUAL MEETING REQUIREMENT
VILLAGE OF COLFAX

WHEREAS, Wis. Stat. § 66.1105(4m)(f) requires that the Joint Review Board ("JRB") meet annually on July 1, or when an annual report under Wis. Stat. § 66.1105(6m)(c)(intro.) becomes available, to review the annual report and to review the performance and status of each district governed by the JRB; and

WHEREAS, the Village has filed an annual report with the Wisconsin Department of Revenue for the following districts:

Tax Incremental District No. 3
Tax Incremental District No. 4
Tax Incremental District No. 5; and

WHEREAS, copies of the annual reports have been provided to each overlying taxing jurisdiction; and

WHEREAS, the JRB met on November 9, 2026 to review the annual reports each of the districts governed by the JRB.

NOW, THEREFORE, BE IT RESOLVED that the Village has complied with its reporting requirements under Wis. Stat. § 66.1105(6m)(c)(intro.) and requirement to hold an annual JRB meeting under Wis. Stat. § 66.1105(4m)(f).

Passed and adopted this _____ day of _____, 2026.

Resolution introduced and adoption moved by JRB member: _____

Motion for adoption seconded by JRB member: _____

On roll call motion passed by a vote of _____ ayes to _____ nays

ATTEST:

_____ _____
JRB Chairperson Signature Clerk Signature

EHLERS
PUBLIC FINANCE ADVISORS

October 28, 2026

Randy Prochnow, County Board Chair Dan Dunbar, Manager Dunn County	Jeff Prince, Village President & JRB Village Member Tiffany Prince, JRB Public Member
Sunem Beaton-Garcia, President Dan Lytle, Director of Economic Development Chippewa Valley Technical College	Eric Young, Superintendent c/o School Board President & JRB Member Colfax School District

Sent Via Electronic Mail Only
ddunbar@dunncountywi.gov; RProchnow@co.dunn.wi.us; Trustee6@vi.colfax.wi.gov; jeffprince89@gmail.com; dlytle@cvtc.edu; knpprints@gmail.com; eyoung@colfax.k12.wi.us; mthiess@cvtc.edu; goulet@colfax.k12.wi.us; clerk@vi.colfax.wi.gov

RE: Village of Colfax, Wisconsin Annual Tax Incremental Finance District Reports and Meeting

This letter is to confirm that a Joint Review Board ("JRB") meeting will be held at 6:00 p.m. November 9, 2026.

The meeting will be held at the Village Hall located at 613 Main Street, Colfax, WI. A virtual option is available via Teams.

Microsoft Teams meeting
Join: https://teams.microsoft.com/meet/2245827215791219?p=CwVHx86ua8D85YmCbk
Meeting ID: 224 582 721 579 121 9
Passcode: Wu28KW6u

This meeting has been scheduled as required by Wis. Stat. § 66.1105(4m)(f) for the purpose of reviewing the Village's annual tax incremental financing reports. The meeting is informational and no action will be taken by the Board other than to appoint a chair and public member as necessary, and to acknowledge filing of the annual report and compliance with the annual meeting requirement.

A quorum must be achieved for the Village to meet its annual meeting requirement, we would ask that you ensure the availability of your appointee to participate. The Board will also include a member appointed by the Village as well as a public member. The Village will nominate the public member for consideration by the Board.

We've attached the following materials that will be referenced during the meeting:

- The meeting agenda.
- A copy of the legal notice published for this meeting.
- A "Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement."

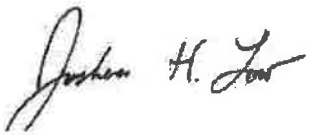
Prior to the meeting the following will be emailed to you:

- A Summary reports for each of the City's Tax Incremental Districts which were active in the prior calendar year to include:
  - Current TID boundary map.
  - Current TID cash flow projection.
  - A copy of the PE-300 annual reports filed with the Wisconsin Department of Revenue as required by Wis. Stat. § 66.1105(6m)(c)(intro).

If you have any questions regarding the meeting or attached materials, please contact our office at 800-552-1171.

Sincerely,

EHLERS



Josh Low
Municipal Advisor

cc: Julie Mitchell, Village Administrator – Clerk – Treasurer, Village of Colfax
Michelle Fischer, Executive Assistant to the President, Chippewa Valley Technical College
Ashley Goulet, Finance Manager, Colfax School District
Sean Lentz, Senior Municipal Advisor, Ehlers
Paula Czaplewski, Senior Public Finance Analyst - TIF, Ehlers
Annie Mallon, Senior Public Finance Analyst, Ehlers