

Present: Phil Wedekind (City), Kathy Schauf (County), Gary Christensen (School District), John Alt (MATC), Mike Palm (at large)

Absent: none

Also Present: James Mann of Ehlers & Associates, Atty. Reitz, Adm. Geick, Cheryl Giese, public

Gary Christensen called the meeting to order and noted compliance with the open meeting law.

Review the public record and planning documents: the adopted Project Plan amendment document, Planning Commission Resolution, Common Council Resolutions, minutes from the public hearing and previous JRB meetings and letter of substantial compliance. Jim Mann from Ehlers & Associates explained that the prior action did not clearly discuss TID 9 being involved in the amendment. The State Department of Revenue caught the omission and suggested actions to achieve substantial compliance to meet the law. The City Council took action to rectify the matter. Therefore the TID Joint Review Board action is necessary to satisfy the State law requirements.

Consideration of "Resolution Accepting the Resolution Adopted by the Common Council Verifying It's Intent to Share Increment from Tax Incremental District No. 6 with TID No 9, City of Baraboo, Wisconsin".

Moved by Wedekind, seconded by Alt to approve the resolution and carried unanimously.

Moved by Wedekind, seconded by Palm and carried to adjourn at 11:07 a.m.

Cheryl Giese  
City Clerk-Finance Director