

**Report of the Joint Review Board**

Matt Zacher, City of Wisconsin Rapids  
Ed Newton, Wood County  
Greg Bruckbauer, Mid-State Technical College  
Aaron Nelson, Wisconsin Rapids Public Schools  
Gerald Bach, Public Member

Date of Meeting: June 25, 2024  
Reported to Council: July 18, 2023

The Joint Review Board met a 1:00 p.m. on Tuesday, June 25, 2024 in the first-floor conference room at City Hall. Members present included Mayor Matt Zacher, Ed Newton, Greg Bruckbauer, and Aaron Nelson. Joint Review Board member Gerald Bach was excused. Others in attendance included Alderperson Polach and Tim Desorcy.

1. Call to Order

The meeting was called to order at 1:00 p.m.

2. Nominate and elect a chairperson.

It was moved by Newton, seconded by Bruckbauer to elect Matt Zacher as chairperson. Motion carried.

3. Review the 2023 WI Department of Revenue TID Annual Report (Form PE-300)

- A. Tax Incremental District No. 6
- B. Tax Incremental District No. 7
- C. Tax Incremental District No. 8

Tim Desorcy reviewed the 2023 WI Department of Revenue TID annual reports for Tax Incremental District No. 6, Tax Incremental District No. 7, and Tax Incremental District No. 8 with the Joint Review Board and answered any questions (See attachment No. 1). No action was taken.

4. Consider for approval a "Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement".

It was moved by Bruckbauer, seconded by Newton to approve the Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement (See attachment No. 2). Motion carried.

5. Adjournment

It was moved by Bruckbauer, seconded by Nelson to adjourn. Meeting adjourned at 1:35 p.m.