

**JOINT REVIEW BOARD PROCEEDINGS
VILLAGE OF NEW AUBURN TIF DISTRICT #1**

1. Call to Order

A meeting of the Village of New Auburn TIF District #1 Joint Review Board, was held Tuesday, July 27, 2021 at 3:06 p.m., at the Village Hall.

2. Roll call of JRB members

JRB members present: Randy Scholz, Chippewa County Administrator; Tim Schilla, Public Citizen; Marvin Baroun, Board Trustee – Village of Auburn; Angela Eckman, CVTC Representative by telephone. Scott Johnson, New Auburn School District was absent. Others present were Peggy Stanford, Clerk-Treasurer and Ardith Story Deputy Clerk-Treasurer – Village of New Auburn.

3. Election of a citizen member for JRB – Motion by Scholz/Baroun to approve Tim Schilla as citizen to represent the Village of New Auburn. All aye. None opposed. Motion carried.

4. Election of a chairperson for JRB – Motion by Scholz/Schilla to appoint Marvin Baroun as Chairperson. All aye. None opposed. Motion carried.

5. Meeting Minutes: JRB July 30, 2020

Motion by Scholz/Schilla to approve the meeting minutes of July 30, 2020. All aye. None opposed. Motion carried.

6. Brief presentation on the TIF project plan

Clerk-Treasurer Stanford presented data for prior year activity.

The TIF District #1 was created on May 22, 2008 and amended on May 14, 2013. The valuation of the TID to start was \$283,700. The total equalized TID value increment on January 1, 2019 was \$10,321,800 and the 2020 tax increment was \$8,071,00.

Projects funded by the TIF includes extension of water and sewer utilities to the west side of Cty Hwy SS on Cty Hwy Q and adding a municipal well No. 2. Construction of the East St. lift station improvements were completed in 2017. The final dissolution date of the TID is May 22, 2028.

Plans are beginning for an upgrade to the Wastewater Treatment Plant. We are currently obtaining land next to the WWTP. Soil borings and monitoring wells have been successful to determine if the property will meet the requirements for wastewater treatment expansion. An intent to apply for a Clean Water Fund Loan with the WI DNR has been approved. A final application is currently being drafted to meet a September 30, 2021 deadline. If approved in February 2022, construction must be started in 2023.

The DNR Environmental Improvement loans have a principal forgiveness portion or a grant equal to 35% of the loan based on the LMI of New Auburn. Other funding sources will be investigated also.

Consensus of the JRB to accept the brief as presented.

7. 2020 Year-End Report as Required by WI Statutes

The Historical Summary of Sources, Uses and Status of Funds was provided to all members. This document was prepared by the Auditing firm of Clifton, Larson, Allen. The report outlines the sources of funds and the uses of funds. In 2020, TID #1 had a total Source of Funds of \$19,145; and had a total use of funds of \$1,043. Beginning fund balance of \$858,300 and ending fund balance of \$1,076,402. From the date of creation, the TID had a total source of funds of \$1,000,200 and total use of funds of \$922,798.

The JRB received an itemized list of deposits and expenditures for 2020.

8. Adjournment

Motion by Scholz/Schilla to adjourn at 3:28 pm. All aye. None opposed. Motion carried.

Respectfully submitted, _____
Ardith Story, Deputy Clerk-Treasurer

Approved: _____
Marvin Baroun, Chairperson