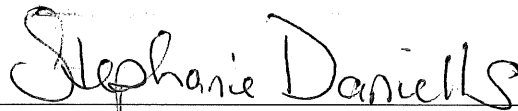


In accordance with the provisions of Section 19.84 Wisconsin Statutes:

## Board of Trustees Joint Special Meeting Minutes

on Thursday, April 29, 2026, at 5:30 p.m.

- I. **CALL TO ORDER.** VP Berg called meeting to order at 5:30 p.m.
  
- II. **ROLL CALL.** Answering roll call was Trustee Lotts, VP Berg. We do not have a quorum. Trustee Dodge, Trustee Blodgett and Trustee Pitts were absent from the meeting. Also in attendance was New Auburn School Board Members Michelle Rayburn, Louise Cody, Shannon Berg, Nick Jones, and Ben Ballrud. District Administrator John Gaier, Assistant District Administrator Austin Heiss. Village staff present were CT Stephanie Daniells, and TDC Teresa Dachel. Public in attendance was Paul Lofthus.
  
- IV. **NEW BUSINESS.**
  1. Discussion regarding the potential purchase of property owned by the School District of New Auburn for possible housing development. The property is currently under the jurisdiction of the Town of Dovre and would need to be annexed into the Village of New Auburn, in order to proceed. There may be concerns related to wetland areas on the parcel so there is a possibility of a wetland delineation needed before DNR will allow housing. There is also consideration of establishing a Residential TID to assist in covering certain infrastructure costs. Additional research is required to evaluate the advantages, disadvantages, and eligibility criteria associated with Residential TIDs.
  
- V. **ADJOURN.** Motion made to adjourn by Lotts, second by Berg. All in favor. None opposed. Motion passed. Meeting adjourned at 6:06 p.m.



Prepared by Stephanie Daniells, Village Clerk-Treasurer