

MINUTES
JOINT REVIEW BOARD
VILLAGE OF SURING TID#1
WEDNESDAY, AUGUST 30, 2023 - 3:30 PM
SURING MUNICIPAL BUILDING, LEARNING CENTER ROOM II
604 E. MAIN STREET, SURING, WI 54174

1. Meeting called to order by Village President Steffeck.

Roll call: Leslie Steffeck, Village Board President (JRB)

James Kohlwey, Village Board Trustee (alternate JRB)

Kim Gruetzmacher, Clerk-Treasurer (JRB)

Paul Orlich -Suring Public School (JRB)

Al Sleeter – County Board Representative (JRB)

Art Bahr – MSA

Pat Sleeter – Deputy Clerk-Treasurer

ABSENT : Chet Lamers – NWTC Representative and (JRB) Frank Rasberry, Citizen Member (Previous JRB)

2. Nomination was made by Sleeter to appoint Steffeck as chairperson. Motion to close nominations and appoint Steffeck was made by Sleeter and second by Orlich. All ayes. Motion carried. Steffeck was appointed to Chairperson of Joint Review Board.
3. Review Financial Report – 2022 – Gruetzmacher gave the 2022 financial report and review of the Department of Revenue annual filing with the Joint Review Board. Discussion was had on the final date of the TID (2034 due to extension for street construction project), and the manual clinic tax that is collected annually per the developer's agreement. Art Bahr gave an update on the TID stating no new projects can be added to the current TID. He also informed the board that the Village may look at adding an additional TID for housing development in the future.
4. Question and Answers – No additional questions.
5. Motion to adjourn was made by Gruetzmacher and second by Sleeter. All ayes. Motion carried. Meeting was adjourned at 3:37 PM.

Respectfully submitted by: Kim Gruetzmacher, Clerk/Treasurer