



JOINT REVIEW BOARD ANNUAL MEETING
VILLAGE OF LAKE HALLIE
December 4, 2024 @ 12:00 p.m.

Lake Hallie Municipal Building
13136 30th Avenue
Lake Hallie, WI 54729

MINUTES

The Joint Review Board was called to order by Gary Spilde at 12:00 p.m. Mr. Gary Spilde, Village of Lake Hallie, Mr. Randy Scholz, Chippewa County Administrator, Mr. Chad Trowbridge, Chippewa Falls School District, Ms. Belinda Raskie as the Public Member were in attendance. Mr. Dan Lytle, Chippewa Valley Technical College called Via Teams. Also in attendance was Mr. Brian Reilly, Ehlers Public Finance Advisors.

Appointments. Mr. Spilde stated that Belinda Raskie has been our Public Member for several years and proposed we approve her again.

Mr. Scholz made the motion, seconded by Mr. Trowbridge, for Ms. Belinda Raskie to remain as the Public Member appointment for the 2024 Joint Review Board.

Chairperson. On motion by Mr. Trowbridge, seconded by Mr. Scholz, Mr. Gary Spilde was appointed the Chairperson for the 2024 Joint Review Board.

Review Annual PE-300 Reports and the performance and status of the Village's active Tax Incremental Districts as required by Wis. Stat. § 66.1105(4m)(f).

Mr. Brian Reilly, Ehlers Public Finance Advisors, was in attendance to review the Tax Incremental Districts 1 & 2 with members in attendance. Mr. Reilly advised that TID 1 expenditure period has expired and that excess annual balances will be used to recover prior costs/pre-pay debt outstanding. TID 2 expenditure period has also expired and will annually examine the opportunity to retire existing obligations. Additionally, Mr. Reilly stated that the Village's TID's are healthy, covering all annual expenses and is projected to recover all costs incurred.

Approve "Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement."

Mr. Scholz made a motion to approve the "Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement," seconded by Mr. Trowbridge. Motion carried on unanimous voice vote by members present.

Adjourn.

Mr. Scholz made a motion at 12:14 p.m. to adjourn, seconded by Mr. Trowbridge. Motion carried on unanimous voice vote by members present.

Respectfully submitted,

Cathryn Zeinert

Deputy Clerk-Treasurer