## Village of Spencer Joint Review Board Meeting October 27, 2025 – 5:15 p.m. Spencer Municipal Complex, 105 South Park Street

Village of Spencer Trustee Hoes called the meeting to order at 8:00 a.m.

Village of Spencer Trustee Bill Hoes, Marathon County Samantha Fenske, and School District of Spencer Superintendent Jason Gorst were present. NTC Senior Ann Thurs attended via Teams Meeting.

Also present were Spencer Administrator Clerk-Treasurer Chris Helgestad, and Ehlers Financial Advisor Brian Reilly and Village of Spencer Trustee Jeremy Carolfi. Village of Spencer Trustee Al Jicinsky arrived late at 5:34 a.m.

Clerk Helgestad commented that an agenda item from a previous meeting was mistakenly included on this agenda. There will be no discussion of the public shooting range.

(Gorst)(Thurs) was carried to appoint Trustee Hoes as Chairperson of the Joint Review Board.

(Hoes)(Gorst) was carried to approve the meeting minutes from the September 9, 2024 meeting.

Chairman Hoes invited Peter Weinschenk to make a public comment. Mr. Weinschenk asked the board to consider the needs of the tax payers of Marathon County when making decisions about the use of Tax Incremental Financing.

Brian Reilly presented the PE-300 reports and a cash flow analysis for TID #3 and #4, highlighting the extensions that were granted last year, and long-term plans for the TID's.

Thurs asked for clarification on the potential to bring additional value to the TID's. Clerk Helgestad spoke on the availability of existing lots in the TIDs and the expectation to continue to build them out over the remaining life of the TID's.

(Thurs)(Fenske) was carried by unanimous vote to approve Resolution 2025-5, a Resolution Acknowledging Filling of Annual Reports and Compliance with Annual Meeting Requirements.

(Fenske)(Thurs) was carried by unanimous vote to adjourn at 5:39 p.m	
Bill Hoes, Chairperson	
Chris Helgestad, Clerk	