

**Joint Review Board Meeting  
Village of Almena  
June 19, 2018 • 4:30 PM**

President Rayment called the meeting to order at 4:35 p.m.

**Present:** President Rayment; Gary Taxdahl, Barron County, Wisconsin Representative, Steve Decker, Wisconsin Indianhead Technical College Representative, Andrew Sloan, Barron Area School District Representative, and Joyce Jensen, Citizen Representation having been appointed by the Village Board at the June 12, 2018 Regular Board Meeting.

**Approve Agenda:** Motion: Taxdahl/Decker to approve the agenda of the June 19, 2018 Joint Review Board Meeting. All aye. None opposed. Carried.

**Notice Posted:** A notice of the meeting of the Joint Review Board was duly noted by publication as Class 1 Notice in the Barron-News Shield and posting of the notice in three places in the Village of Almena.

Upon motion Taxdahl/Decker, all members voting aye, motion carried, Rayment was appointed the Chairperson of the Joint Review Board.

The Annual Reports for Tax Increment Financing for District #1 and District #2 were reviewed. The deficit in TID #1 was noted and discussed. Discussion of TID #2 to be considered as a donor to TID #1. TID #2 to be closed in 2019 and TID #1, having the 3-year extension in place in 2017 extending it to 2020. After review and discussion, motion to approve by Decker/Taxdahl to accept the financial statements for both TID #1 and TID #2. All aye. None opposed. Carried.

**Adjourn:** No further business came before the Board. Motion: Decker/Sloan to adjourn. All aye, none opposed. Carried.

Ardith Story,  
Village Clerk-Treasurer