# TOWN OF CLAYTON JOINT REVIEW BOARD MEETING On the Creation of TID #1

Clayton Town Hall 8348 Hickory Ave, Larsen, WI June 15, 2023 at 10:00 am

#### **MEETING MINUTES**

1. Call to Order – Chair Kelly Wisnefske

Chair Wisnefske called the meeting to order at 10:02 am.

2. Roll Call

#### JRB REPRESENTATIVES PRESENT

Faith Schiedermayer, representing Fox Valley Technical College Kelly Wisnefske, Administrator, Town of Clayton Dick Knapinski, Member At-Large Jon Joch, Chief Financial Officer, Neenah Joint School District Gary Becker, GWB Professional Services

#### **STAFF PRESENT**

Kelsey Faust-Kubale, Clerk, Town of Clayton Jackie Zolp, Treasurer, Town of Clayton

3. Approval of the Minutes of the Thursday, June 16, 2022 Joint Review Board Meeting

### **MOTION:**

**Motion by:** Board Member Knapinski **Second by:** Board Member Schiedermayer

**Motion to** approve the June 16, 2022 Joint Review Board Meeting Minutes as presented.

Motion carried by unanimous voice vote.

4. Review of TID #1 Annual Report - 2022

## DISCUSSION ITEM ONLY - NO ACTION TAKEN

- 5. Other Business NONE
- 6. Set Date for 2024 Annual JRB Meeting

The next JRB Annual Meeting is scheduled for June 20, 2024 at 10:00 a.m. at the Clayton Municipal Building, 8348 Hickory Ave, Larsen, WI 54947

7. Adjourn

#### **MOTION:**

**Motion by**: Board Member Knapinski **Second by:** Board Member Joch

Motion to adjourn at 10:21 am

Motion carried by unanimous voice vote.

# **Town of Clayton Joint Review Board Members:**

Kelly Wisnefske, Administrator, Town of Clayton Jon Joch, Chief Financial Officer, Neenah Joint School District Faith Schiedermayer, Fox Valley Technical College Jon Doemel, County Executive, Winnebago County Dick Knapinski, Member At-Large