



JOINT REVIEW BOARD MEETING MINUTES

August 12, 2025 at 3:00 PM
303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call** - The Joint Review Board met on Wednesday, August 12, 2025, in the Council Chambers of Mauston City Hall. City Administrator Daron Haugh called the meeting to order at 3:02 p.m. Present were Western Technical College representative Christina Heit (appeared by phone), Mauston School District representative Sue Goyette (appeared by phone), Juneau County representative Denise Giebel, in person, Member at Large Leonard Kluge (appeared by phone), and City of Mauston Administrator Daron Haugh. Also present were Josh Low from Ehlers and Deputy Clerk Carole Wolff.
2. **Appointments (as needed)**
 - a. Public Member - Motion by Giebel, seconded by Goyette, to reaffirm Kluge as the member at large. Motion carried by voice vote.
 - b. Chairperson - Motion by Giebel, seconded by Goyette, to reaffirm Haugh as chairperson. Motion carried by voice vote.
4. **Review Annual PE-300 Reports and the performance and status of the City's active Tax Incremental Districts as required by Wis. Stat. § 66.1105(4m)(f)**

Josh Low reviewed both tax district reports.

Tid #4 was created as a blight elimination district and was amended on September 12, 2023, to add territory for a new multi-housing apartment building and downtown development incentives. The beginning balance at the beginning for the year was \$(27,549). Total revenue reported was \$88,639, and total expenditures were \$(6,368), resulting in an ending fund balance of \$54,722. The report projected future costs of \$(178,750) and future revenue of \$3,903.996, creating a surplus of \$3,779,968.

TID #5 was created in 2022 as a mixed-use district. The boundary was amended to include new projects such as Tractor Supply and the 60-unit Sawyer Ridge multi-family residential buildings. The beginning balance for the fiscal year was \$(83,875). Total revenue reported was \$60,984, and total expenditures were \$(67,945) resulting in an ending fund balance of \$(90,836). The report projected future costs of \$(719,140) and future revenues of \$3,594,165, creating a surplus of \$2,784,189.

The PE 300 Reports for TID #4 and TID #5 have been submitted to the State.

5. **Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement:** Motion by Kluge, seconded by Goyette, to approve Resolution 2025-12. Motion carried by voice vote.
6. **Adjourn:** Motion by Goyette, seconded by Kluge, to adjourn. Motion carried by voice vote. Meeting adjourned at 3:25 p.m.

Chair

Date