

JOINT REVIEW BOARD MINUTES

MONDAY, AUGUST 11, 2025 AT 3:00 PM

ROOM 2044, 2ND FLOOR, MUNICIPAL BUILDING 106 JONES STREET

Joint Review Board (JRB) members present: Mayor Stocks, Marc DeVries (Jefferson County), Shawna Marquardt (Madison College), Jarred Burke and Sarah Duncun (WUSD)(arrived at 3:12 pm), and Jim Romlein (member at large).

Others present: Finance Director Mark Stevens, Strategic Initiatives Coordinator Mason Becker, Nathan Thiel (Dodge County), Jeff Maloney and Ben Rohr (Vandewalle & Associates).

- 1. **Call to order** Mayor Stocks called the meeting to order at 3:04 pm.
- 2. Overview of proposed TID #8 Project Plan Amendment No. 1 Ben Rohr presented the TID 8 Project Plan draft proposed boundary amendment is to alter the district boundary to include the addition of parcel 291-0915-3343-053 and a partial parcel 291-0815-0421-122.
- 3. **Establishment of date and time for next JRB Meeting –** September 22, 2025, at 3:00 pm in room 2044
- 4. **Adjourn** Mr. Romlein moved, seconded by Mr. DeVries, to adjourn the Joint Review Board meeting at 3:15 pm.

Respectfully submitted,

Mark Stevens, Finance Director

Note: These minutes are uncorrected, and any corrections made thereto will be noted in the proceedings at which these minutes are approved.

md/MS