

MINUTES OF THE JOINT REVIEW BOARD
THURSDAY, SEPTEMBER 30, 2021 3:00 PM
LADYSMITH CITY COUNCIL CHAMBER
107 W. SECOND STREET SOUTH
LADYSMITH, WISCONSIN

Present: City Rep M. Reynolds, County Rep R. Tatur, School Board Rep T. Novakofski, Tech College Rep A. Albarado, Public Rep. A. Christianson Sr., Adm. A. Christianson, Attorney A. Kenyon, (via phone), B. Grace SEH, D. Penzkover SEH, D. Willingham

1. Call to order by Chair Christianson at 3:00pm
2. Roll Call: Andy Albarado Northwoods Technical College, Randy Tatur Rusk County, Todd Novakofski Ladysmith School District (via Phone), Marty Reynolds City of Ladysmith, Al Christianson Sr. Public Representative
3. Conflict of Interest: None
4. Public Appearances: None
5. Review and Approval of prior minutes: Motion: Tatur, 2nd: Reynolds. Carried by voice vote.
6. Election/Appointment of Citizen Member for TID #13, 14, 15 and 16 Joint Review Board: Motion: Reynolds, 2nd: Albarado to nominate Al Christianson Sr. Carried by voice vote.
7. Review public record, planning documents, Planning Commission and Council Resolutions accepting the creation of Ladysmith's TID # 13, 14, 15 and 16 including project plans and boundaries. Brea Grace of SEH provided handouts and an explanation of TIDs 13, 14, 15 and 16.
8. Action on Resolution to approve City of Ladysmith's TID # 13 creation including project plan and boundary. Motion: Reynolds, 2nd: Albarado. Carried
9. Action on Resolution to approve City of Ladysmith's TID # 14 creation including project plan and boundary. Motion: Tatur, 2nd: Albarado. Carried
10. Action on Resolution to approve City of Ladysmith's TID # 15 creation including project plan and boundary. Motion: Reynolds, 2nd: Albarado. Carried
11. Action on Resolution to approve City of Ladysmith's TID # 16 creation including project plan and boundary. Motion: Tatur, 2nd: Reynolds. Carried
12. Next meeting date: Targeting mid November
13. Motion: Reynolds, 2nd: Tatur to adjourn. Carried by voice vote. Adjourn at 3:22pm.

Submitted 10/4/21 by A. Christianson