

MINUTES OF THE JOINT REVIEW BOARD
WEDNESDAY, NOVEMBER 17, 2021 3:00 PM
LADYSMITH CITY COUNCIL CHAMBER
107 W. SECOND STREET SOUTH
LADYSMITH, WISCONSIN

Present: City Rep M. Reynolds, School Board Rep L. Stunkel (phone), NW Tech College Rep A. Albarado, Public Rep. A. Christianson Sr., Adm. A. Christianson, Attorney A. Kenyon, , B. Grace SEH (phone), D. Penzkover SEH (phone),

1. Call to order by Administrator Christianson at 3:00pm
2. Roll Call: Andy Albarado Northwoods Technical College, Laura Stunkel Ladysmith School District (Phone), Marty Reynolds City of Ladysmith, Al Christianson Sr. Public Representative
3. Conflict of Interest: None
4. Public Appearances: None
5. Election/Appointment of Citizen Member for TID #11 Joint Review Board: Motion: Albarado, 2nd: Reynolds to nominate Al Christianson Sr. Carried by voice vote.
6. Election/Appointment of TID #11 Joint Review Board Chair: Motion: Albarado, 2nd: Reynolds to nominate Al Christianson Sr. Carried by voice vote.
7. Review Allocation Amendment for City of Ladysmith TID # 11. Handouts provided to members. Administrator Christianson and Brea Grace of SEH presented a draft copy of the allocation amendment for TID #11. M. Reynolds asked how donation amounts and years were determined. Answer, estimates were used for possible projects that would occur in each district along with the projected year of the project. A. Albarado asked if projects needed to be in the planning documents in order to be carried out. Answer, yes.
8. Next meeting date: December 14, 2021 at 3pm
9. Motion: Reynolds, 2nd: Albarado to adjourn. Carried by voice vote. Adjourn at 3:30pm.

Submitted 12/1/21 by A. Christianson