



# MARATHON COUNTY TAX INCREMENT FINANCING (TIF) TASK FORCE MEETING MINUTES

**Date & Time of Meeting:** Monday, October 23, 2023 at 5:00 P.M.

**Meeting Location:** Marathon County Public Library - 300 N. First St., Wausau, Community Room - 2<sup>nd</sup> Floor/Webex

**Task Force Members:** Chair David Oberbeck, Allen Drabek, Gerry Fitzgerald, Gayle Marshall, Tom Rosenberg, Jean Schult.

**Others present:** Supervisors John Robinson and Ann Lemmer, Peter Weinschenk, Kevin O'Brien and Toshia Ranallo.

1. **Call Meeting to Order**

Chair Oberbeck called the meeting to order at 5:00 pm.

2. **Public Comments (15 Minute limit) – None.**

3. **Approval of the October 9, 2023 Minutes**

**DRABEK MADE A MOTION SECOND BY ROSENBERG TO APPROVE THE MINUTES AS PRINTED. MOTION CARRIED.**

4. **Educational Presentations - None**

5. **Committee Discussion and Possible Action**

A. Discuss Marathon County's Delegate to the Joint Review Board

**Discussion:**

Members discussed factors for the delegate to consider: ROI, job growth, TID extensions based on performance, future financial constraints on taxing areas, and municipalities verifying developers' credibility. They suggested the delegate present a brief to the county board after the August annual report.

They additionally advised initiating contact with the Village of Stratford to gain insights into a concluded and prosperous TID.

B. Discuss/Define Marathon County's Role in the Following TID Matters: (Matters below to be discussed at a future meeting.)

1. Extensions of TID Timeline
2. Exceedance of Valuation Limits
3. Utilization of Donor TIDs

6. **Next Meeting Date and Time**

- November 6<sup>th</sup> at 5pm

7. **Adjournment**

The meeting was adjourned at 6:44 p.m.