MARATHON

MARATHON COUNTY TAX INCREMENT FINANCING TASK FORCE MEETING AGENDA

Date & Time of Meeting: Monday, March 4. 2024 at 5:30 P.M.

Meeting Location: Marathon County Public Library - 300 N. First St., Wausau, Community Room - 2nd Floor

Task Force Members: Chair David Oberbeck, Allen Drabek, Gerry Fitzgerald, Jacob Langenhahn, Gayle Marshall, Lisa Rasmussen, Tom Rosenberg, Jean Schult.

Task Force Purpose: To review existing tax incremental financing (TIF) and tax incremental district (TID) law and analyze Marathon County's current role in existing and proposed TID development and utilization with the goal of making commendations to the Marathon County Board of Supervisors as to policies and processes that the County may pursue in relation to existing and proposed TIDs.

Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5)** *minutes prior to the start time indicated above using the following number:*

Phone #: 1-408-418-9388 Access Code: 269 940 263

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

- 1. Call Meeting to Order
- 2. Public Comments (15 Minute limit)
- 3. Approval of the February 21, 2024 Meeting Minutes
- 4. Educational Presentations
- 5. Committee Discussion and Possible Action
 - A. Finalize policy recommendations to be considered by the County Board of Supervisors relative to:
 - 1. Guidance for the County's Representative on the Joint Review Board while performing their duties, including, but not limited to, specific guidance in the following areas:
 - a) Extensions of TID Timelines
 - b) Exceedance of Valuation Limits
 - c) Use of successful TIDs as Donor TIDs
 - 2. Specific Recommendations for the County Board to consider forwarding to the State Legislature regarding potential changes in TIF and TID laws
 - 3. Any other recommendations to be made to the County Board in connection with the Task Force's work
- 6. Adjournment

A quorum of members of County Government Boards referenced above, or any of said County's governance or non-governance subgroups (e.g., boards, commissions, committees, or task forces) may attend the above noticed meeting in order to gather information. This notice is provided in accordance with State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993).

"Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 or e-mail countyclerk@co.marathon.wi.us one business day before the meeting.

	SIGNED /s/ David Oberbeck			
		Presiding Officer or Designee		
EMAILED TO:	Wausau Daily Herald, City Pages, and other Media Groups		NOTICE POSTED AT COURTHOUSE	
EMAILED BY:	S. Severson	_	BY: <u>S. Severson</u>	
DATE & TIME:	<u>3/1/24 11:30 AM</u>		DATE & TIME: _3/1/24 11:30 AM	