



MARATHON COUNTY TAX INCREMENT FINANCING TASK FORCE MEETING MINUTES

Date & Time of Meeting: Monday, March 11th 2024 at 5:30 P.M.

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

Task Force Members Present: Chair David Oberbeck, Allen Drabek, Gerry Fitzgerald, Jacob Langenhahn, Lisa Rasmussen, and Tom Rosenberg.

1. **Call Meeting to Order**

Chair Oberbeck called the meeting to order at 5:30 p.m.

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

3. **Approval of the March 4, 2024 Meeting Minutes**

MOTION BY RASMUSSEN; SECOND BY ROSENBERG TO APPROVE THE MINUTES AS SET FORTH IN THE PACKET. MOTION CARRIED.

4. **Educational Presentations**

5. **Committee Discussion and Possible Action**

- A. Finalize Legislative 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

Discussion:

Task force members discussed the above three items to be included in a written report. They suggested guidance for the county's JRB representative to consider Department of Revenue criteria and require clear schedules for each TID, including payback and closure dates. They also discussed legislative advocacy, proposing the inclusion of a County Board and School Board member on the JRB and limiting TID lifespan expansions to one.

Action:

No Formal Action

Follow Up:

Chair Oberbeck will provide a written report to be distributed to the County Board Supervisors for review.

6. **Adjournment**

MOTION TO ADJOURN BY ROSENBERG; SECOND BY DRABEK. MOTION CARRIED. MEETING ADJOURNED AT 7:17 PM.