## JOINT REVIEW BOARD RESOLUTION 2024-020 ACKNOWLEDGING FILING OF ANNUAL REPORTS AND COMPLIANCE WITH ANNUAL MEETING REQUIREMENT TOWN OF LAWRENCE

WHEREAS, Wis. Stat. § 66.1105(4m)(f) requires the Joint Review Board ("JRB") meet annually on July 1, or when an annual report under Wis. Stat. § 66.1105(6m)(c)(intro.) becomes available, to review the annual report and to review the performance and status of each district governed by the JRB; and

WHEREAS, the Town has filed an annual report with the Wisconsin Department of Revenue for the following districts:

Tax Incremental District No. 1

Tax Incremental District No. 2; and

WHEREAS, copies of the annual reports have been provided to each overlying taxing jurisdiction; and

WHEREAS, the JRB met on December 17, 2024, to review the annual reports and the performance and status of each of the districts governed by the JRB.

NOW, THEREFORE, BE IT RESOLVED that the Town has complied with its reporting requirements under Wis. Stat. § 66.1105(6m)(c)(intro.) and requirement to hold an annual JRB meeting under Wis. Stat. § 66.1105(4m)(f).

Passed and adopted this 17th day of December 2024.

Resolution introduced and adoption moved by JRB member: Cole Runge, Brown County

SOF LACIETY Signature

official

Motion for adoption seconded by JRB member: Andy Selner, Town Resident

On roll call motion passed by a vote of 5-ayes to 0-nays

ATTEST:

JRB Chaire erson Signature