

**JOINT REVIEW BOARD
RESOLUTION 2025-013 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

Tax Incremental District No. 3; and

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

WHEREAS, the JRB met on November 12, 2025 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 12th day of November, 2025.

Resolution introduced and adoption moved by JRB member: Dan Teaters

Motion for adoption seconded by JRB member: Jason Melotte

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

ATTEST:



JRB Chairperson Signature



Clerk Signature