

**JOINT REVIEW BOARD
RESOLUTION 2023-020 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 October 10, 2023 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 10th day of October, 2023.

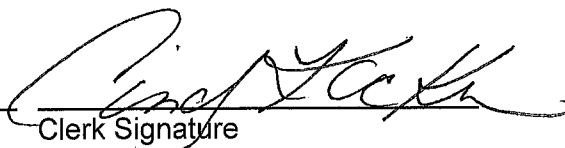
Resolution introduced and adoption moved by JRB member: Andy Selner

Motion for adoption seconded by JRB member: Cole Runge

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

ATTEST:


JRB Chairperson Signature


Clerk Signature