

CITY OF GILLETT  
**JOINT REVIEW BOARD MEETING**  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124

**MONDAY, AUGUST 29, 2022 – 4:00 PM**  
**MINUTES**

**Council President McCarthy** called the meeting to order at 4:00 PM.

**Roll Call**

**Present:** Alderpersons Nanette Mohr, Marie Blaser, Jon Gildemeister, and Gary Spaulding, Clerk Treasurer Chelsea Anderson, Mayor Joshua McCarthy, Art Bahr with MSA, Oconto County Representative Tracy Ondik and Al Sleeter, and Gillett School District Todd Hencsik.

**Open Meeting Law has been complied with.**

**AGENDA ITEMS:**

1. Call to Order- Called to Order at 4:00 PM.
2. Appoint Chairperson and Citizen Member to City of Gillett Joint Review Board (Standing Joint Review Board)  
**MOTION: Hencsik/McCarthy**  
*Motion to appoint Nanette Mohr as Chairperson.*  
**Voice Vote: All Ayes - MOTION CARRIED**  
**MOTION: Hencsik/McCarthy**  
*Motion to appoint Marie Blaser as Citizen Member.*  
**Voice Vote: All Ayes - MOTION CARRIED**
3. Discussion and possible action on review 2021 tax increment district annual reports for TID #2 and #3- Reports were reviewed, see packet. TID #2 will close in September 2023. There will be debt in the closing of this TID. TID #3 performs quite a bit better. 83,820 in revenue, debt in interest and BOR fees and principal for a total of \$113,822. \$118,311 in debt, did an extension for this TID and will do a Washington street road and bridge project, this will end in positive cash flow. 2026 Highway 22 project will be coming through from the state, can use TID money for sidewalks and curb and gutter.
4. Discussion and possible action on creating Tax Incremental District 4- TID 4 will start in January if action is done. Dollar General and mini warehouse is being built. Over a million dollar in improvements would be a great start for a TID and already be considered a success. TID will be for 20 years including most vacant land in the City of Gillett.
5. Adjournment at 4:45 pm.  
**MOTION: Hencsik/Ondik**  
*Motion to adjourn.*  
**Voice Vote: All Voting Aye- MOTION CARRIED**

Respectfully Submitted by  
Clerk Treasurer Chelsea Anderson

CITY OF GILLETT  
**JOINT REVIEW BOARD MEETING**  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124