

**MEETING OF THE JOINT REVIEW BOARD  
OF THE VILLAGE OF LAKE DELTON  
August 28, 2023**

Upon giving proper notice pursuant to Section 19.84 Wis. Stats., and certifying compliance with the open meetings law, the Joint Review Board meeting was called to order on Monday, August 28, 2023, at 10:00 A.M. in the Kay C Mackesey Administration Building, 50 Wisconsin Dells Parkway South.

Roll Call was conducted and present were Tom Diehl, Village of Lake Delton; Shawna Marquardt, MATC; Brent Miller, Sauk County; Steve Rhodes, Wisconsin Dells School District, and Jill Diehl, citizen.

Also in attendance was Sean Lenz, from Ehlers, Liz Geoghegan, County Treasurer, and County Treasurer Appointee Jess Machovec.

Motion by Diehl, seconded by Miller, to appoint Jill Diehl of the Wisconsin Dells Visitor and Convention Bureau as a citizen member replacing Romy Snyder. Motion carried.

Motion by Marquardt, second by Rhodes, to appoint Tom Diehl as Chairperson. Motion carried.

After review, a motion was made by Miller, seconded by J. Diehl to approve the proposed amendment of the boundaries and Project Plan of Tax Increment 4. Motion carried.

The board agreed to next meet on Thursday, September 28, 2023 at 10am.

Motion to adjourn by Bremer, second by J. Diehl. Motion carried.

Dated September 6, 2023

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Tim McCumber  
Village Administrator – Clerk - Treasurer