

**TOWN OF CLAYTON  
JOINT REVIEW BOARD MEETING  
On the Creation of TID #1**

Clayton Town Hall  
8348 County Road T, Larsen, WI  
July 9, 2020 at 10:00 a.m.

**MEETING MINUTES**

1. Call to Order – Chair Tori Straw

Chair Straw called the meeting to order at 10:00 a.m.

2. Roll Call

**JRB REPRESENTATIVES PRESENT**

Mark Harris, Winnebago County Executive, representing Winnebago County  
Andrew Thorson, Asst District Admin for Business Services, Neenah Joint School District  
(arrived at 10:06 a.m.)  
Faith Schiedermayer, representing Fox Valley Technical College  
Tori Straw, Administrator, Town of Clayton  
Dick Knapinski, 8605 Clayton Avenue, Neenah, Member At-Large (EXCUSED)

**STAFF PRESENT**

Gary Becker, GWB Professional Services, Town of Clayton Consultant  
Holly Stevens, Clerk, Town of Clayton  
Sabina Schiessl, Treasurer, Town of Clayton

3. Review of TID #1 Annual Report

Town of Clayton Treasurer presented the following:

Certified Base Value as of January 1, 2019: \$49,721,700  
Estimated Assessed Value as of January 1, 2020: \$57,930,169  
Estimated Increase as of January 1, 2020: \$8,208,469  
Estimated Revenue for 2020 Tax Year: \$140,365  
Expenditures (2018-2019) related to Organization, Planning, and Engineering: \$1,369,000\*

\*Treasurer Schiessl noted there are will be a few more expenses, primarily engineering, added.

Chair Straw summarized the current activities within TID #1

- Provision for Water and Wastewater negotiated with the Village of Fox Crossing and Fox West
- Negotiations delayed construction
- Received Sewer approvals from ECWRPC and WI DNR—construction slated for September
- Water Extension being submitted to PSC—construction estimated for January/February 2021
- NJSD new school campus will have a positive effect on development

- Working with a developer to construct a 96-unit Apartment complex on Clayton Ave
- Working with a developer to construct a high-density (130-150 housing units) subdivision on Larsen Road
- Developer requests for TIF Incentives may result in the need for modification of the TIF Incentives within the Plan

4. Other Business

Review and Act on Minutes from August 23, 2019 Meeting

**MOTION:**

Motion by Mark Harris

Second by Faith Schiedermayer

Motion to approve the August 23, 2019 Joint Review Board Second Meeting Minutes as presented

**VOTE:**

Motion carried by unanimous voice

5. Set Date for 2021 Annual JRB Meeting

The next JRB Annual Meeting was scheduled for June 17, 2021 at 10:00 a.m. at the Clayton Municipal Building, 8348 County Road T, Larsen, WI 54947

6. ADJOURN

**MOTION:**

Motion by Andrew Thorson

Second by Mark Harris

Motion to adjourn at 10:34 a.m.

**Town of Clayton Joint Review Board Members:**

Tori Straw, Administrator, representing Town of Clayton

Andrew Thorson, Assistant District Administrator for Business Services, Neenah Joint School District

Faith Schiedermayer, Fox Valley Technical College

Mark Harris, County Executive, Winnebago County

Dick Knapinski, Member At-Large