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TIF COMMITTEE MEETING

Monday, January 15, 2024 at 6 pm

CALL TO ORDER. Toni called the meeting to order at 6 pm.

ROLL CALL: Present: Toni R, Sue F, Jeremy M. Via ZOOM: Pat S. Guests: Randy K, Mike M

ALLOCATION OF FUNDS FOR BOAT RAMP AND SPORTSMEN'S LANDING AREA FROM TID 3:

Toni reported that the boat ramp committee has requested TIF funding to hire Cedar Corp to create topographic mapping and engineering and a bid sheet for the boat launch project. The final cost won't be known until the project is put out for bids. There is currently \$313,886 in TIF 3, and \$63,000 in donations are being held in the boat ramp fund.

Randy has spoken to Brian Riley at Ehlers, who confirmed that TIF 3 funds may be used for this project.

Cedar Corp met with the Sportsmen's Club a while ago. The Topographic survey will verify the elevations and cost \$3,600, and the site design will cost \$22,400, for a total of \$26,000 for all the engineering. There is currently \$63,000 in the boat landing fund, and we need to get the engineering done now so we can complete this project in 2024.

Cedar Corp will put rods through the ice to check the elevations. Once the Topo elevations and engineering are done, Cedar Corp will put the project out for bids. One of the biggest concerns is that the ramp design and location accommodate the shallow 8.5% slope, so Cedar Corp will have to figure that out.

The project has been approached in three phases. First, the new ramp gets poured. Second, new docks are poured together because our existing docks don't conform to DNR regs. Third, the shoreline will be protected, and we hope there will be grant money to help with that.

Randy reported that Pember gave the boat launch committee a \$40,000 bid early on for a 30x90 concrete slab for the upper half of the ramp, and they said they'd hold that price. If Pember gets the bid, we hope they will still honor it.

The attendees discussed how much TIF money to request, and it was decided to ask for \$150,000 to cover preliminary costs. Toni made a motion to commit up to \$150,000 to repair, improve, and redesign the boat launch ramp. Sue seconded the motion. A vote was called with unanimous approval.

Toni clarified that the money remains in TIF 3 until an invoice is paid, after which funds will be transferred from Tif 3 to TIF 7 and paid out of TIF 7.

Randy clarified that the new boat launch ramp will be on village property, not on property owned by the Sportsmen's Club. It's his understanding that the Sportsmen are basically acting as an interested party who wants to donate money to this village project.

An emergency village board meeting has been called for the next evening (January 16), and this approved TIF motion will be brought to the board for approval so the boat launch committee can employ Cedar Corp to begin the Topo and engineering plan to get this project out for bids.

Mike stated that he wants to see some performance metrics with due dates for delivery of drawings, etc.

ADJOURN. A motion was made by Toni to adjourn, seconded by Jeremy. Vote called and the meeting was adjourned.

Submitted by Sue Fedie