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BOARD MEETING

ROME MUNICIPAL BUILDING

4:00 P.M. TUESDAY, JULY 7, 2015

1. CALL TO ORDER

Chairman Phil McLaughlin called the meeting to order at 4:30pm.

2. ROLL CALL

Present: Chairman Phil McLaughlin, Supervisor Jerry Wiessinger, Dan Gohmann, Lori Djumadi, Rick Bakovka, Treasurer Chris Methfessel and Clerk Terri Anderson.

Also present: Michael Harrigan and Greg Johnson from Ehlers, Michael Keiser from Sand Valley, Rob Sigler from Nekoosa Port Edwards State Bank, Tom Deckow, Tom Birch, Don Fornasiere, Kathy Halverson, Chad Ziegler and Kathy Dodds from the Rome Water Utility.

3. CERTIFY POSTING OF MEETING

Clerk Terri Anderson certified that a copy of the agenda was posted on July 6, 2015:

Rome Town Hall	2:16 pm
Pritzl's Trading Post	2:19 pm
Nekoosa State Bank	2:25 pm
U.S. Bank	2:21 pm
Faxed to the Daily Tribune	2:16 pm

Clerk Terri Anderson

4. WORK SESSION FOR THE PROPOSED TAX INCREMENTAL DISTRICT

The group discussed the proposed TIF boundaries, project costs, reviewed financing options for the Town and a timeline for the TID creation.

5. SET NEXT AGENDA

The next meeting date was not set.

6. ADJOURNMENT

A motion by Bakovka/Gohmann to adjourn. Motion carried 5 - 0 6:45 pm

*Rome strives to be a diverse community,
offering a variety of residential living, year around recreation
and business opportunities with an emphasis on
environmental preservation*