

Republic TIFA Meeting

January 10th, 2011

Meeting called to order at 5:00p.m. by Chuck Hurst

Members present – Roger C., John J., Dan M., Todd R., Ikey T., Norine M., Tom F., Chuck H., Kim I.

Absent – Jenny H.

Guests – Jim B., Wulf M.

Motion to accept agenda – John J., all approved

Motion to accept minutes – John J., all approved

Tom F. wanted to make it official that he is sitting in for Gary Johnson's position from now on.

Public Comment – None

February 4th was scheduled for the public hearing but it needs to be rescheduled at tomorrow's budget meeting.

Dan M. discussed talking to the county board people about where things are at. – We don't want them to with hold money.

Roger C. – Talked about repairs on dam and now it looks like we have to keep all gates instead of pulling 2 and filling them in.

Dan Mitchell reported that he had spoken with Jim Palowski and Jim indicated we needed to proceed as closely as possible to repairing the current dam as possible as there is strong opposition to modifications and new projects. Dan also received a combined application from the DEQ/Army Corps of Engineers,

Roger C. – Said he will bring people in to give presentation.

Financial – Don Kiem said with the expansion our estimated value is 3 to 5 million over 20 years.

Approximate value in the TIFA to date is \$3,000

For the next meeting we need to see;

- the special meeting set
- Jim Palowski pre application meeting set
- Roger – presentation

Roger C. – suggests we should pull gates and get some work done on them this next year.

Roger C. – brought up the fact that Mr. Swanson is still waiting to get paid, Dan said he will work on it.

Meeting adjourned – 5:25p.m. John made the motion, Todd second. All were in favor!