

Ordinance No. J—2025-26 – Finance Committee. Approve to amend the Outagamie County Code Ordinances for Sec. 2-164 Tax Incremental District and Sec. 2-165 Committee to Request Vote Regarding Formation of District, as noted on the Ordinance.

Supervisor Croatt moved, seconded by Supervisor Cuff, for adoption.

ROLL CALL: 27 yes, 9 no (Krueger, Hermes, Zabronsky, Mitchell, Klemp, Janke, Monfils, Winterfeldt, Rettler). ORDINANCE NO. J—2025-26 IS ADOPTED.

VOTE RESULTS			27 YES	9 NO	0 ABSTAIN	0 ABSENT
ORDINANCE NO. J—2025-26			Majority Vote of Members Present			
Finance Committee. Approve to amend the Outagamie County Code Ordinances for Sec. 2-164 Tax Incremental District and Sec. 2-165 Committee to Request Vote Regarding Formation of District, as noted on the Ordinance.			 Passed			
1 THOMPSON	YES	13 WEGAND	YES	25 JANKE	NO	
2 JOHNSON	YES	14 HERMES	NO	26 WEINBERG	YES	
3 SMITH	YES	15 MacDONALD	YES	27 CULBERTSON	YES	
4 PATIENCE	YES	16 ZABRONSKY	NO	28 MONFILS	NO	
5 GABRIELSON	YES	17 CROATT	YES	29 WINTERFELDT	NO	
6 KOSTELNY	YES	18 SPEARS	YES	30 NEJEDLO	YES	
7 HAMMEN	YES	19 HEISER	YES	31 CLEGG	YES	
8 LAWRENCE	YES	20 MITCHELL	NO	32 THYSSEN	YES	
9 KRUEGER	NO	21 CUFF	YES	33 VANDERHEIDEN	YES	
10 LAMERS	YES	22 HAGEN	YES	34 RETTLER	NO	
11 FERGUSON	YES	23 KLEMP	NO	35 KOURY	YES	
12 McCABE	YES	24 THIEDE	YES	36 LAUTENSCHLAGER	YES	

ORDINANCE NO.: J—2025-26

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

MAJORITY

1 Outagamie County Code of Ordinance Sec. 2-164 and Sec. 2-165 governs Tax
2 Incremental District (TID) procedures. This ordinance streamlines decision-making
3 processes and shortens timelines by allowing the Joint Review Board (JRB) to vote
4 without requiring a county board resolution. Additionally, this ordinance provides that
5 the JRB representative shall notify the Finance Committee each time a new tax
6 incremental district is created and/or amended.

7
8 NOW THEREFORE, the undersigned members of the Finance Committee recommend adoption
9 of the following ordinance.

10 BE IT ORDAINED, that the Outagamie County Board of Supervisors does amend Sec. 2-164,
11 Tax Incremental District and Sec. 2-165, Committee to Request Vote Regarding Formation of District,
12 of the Outagamie County Code of Ordinances to read as follows (deletions are struck through; additions
13 are underlined and in red):

14 **Sec. 2-164. – Joint Review Board - Tax incremental districts.**

15 ~~The Finance Committee shall recommend to the County Executive that the County Finance~~
16 ~~Director be appointed to any Tax Incremental District Review Board created in the county. Upon~~
17 ~~attendance at the initial review Board meeting, it is requested that the Finance Director present~~
18 ~~the tax incremental district plan for the Finance Committee review.~~ The County Executive shall
19 appoint representatives to any Joint Review Board created in the county. Joint Review Board
20 representatives shall notify the Finance Committee each time a new tax incremental district is
21 created and/or amended.

22 **Sec. 2-165. - Committee to request vote regarding formation of district.**

23 ~~After review and prior to the second Tax Incremental District Review Board meeting, the Finance~~
24 ~~Committee shall develop an advisory resolution for presentation to the County Board which shall~~
25 ~~request that the county representative to the Tax Incremental District Review Board vote either in~~
26 ~~favor or against the formation of the tax incremental district.~~

27

1 BE IT FURTHER ORDAINED, that this ordinance shall be in effect upon approval by the
2 County Board of Supervisors and publication per Wisconsin State Statute §§59.14 and 66.0103, and

3 BE IT FINALLY ORDAINED, that the Outagamie County Clerk be directed to forward a copy
4 of this ordinance to the Outagamie County Finance Director, the Outagamie County Development and
5 Land Services Director, the Outagamie County Executive, and Municipal Code Corporation for
6 inclusion in the Outagamie County Code of Ordinances.

7 Dated this 13th day of January 2026

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9 Respectfully Submitted,

10 FINANCE COMMITTEE

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27 Karen Lawrence

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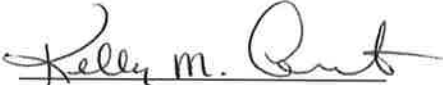
32 Dana Johnson

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37 Rick Lautenschlager

38 Duly and officially adopted by the County Board on: January 13th, 2026

39 Signed: 
Board Chairperson


County Clerk

Approved: 1-15-26

Vetoed: _____

Signed: 
County Executive