

**AMENDED
NOTICE OF MEETING OF THE TAXATION COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Taxation Committee of the Dodge County Board of Supervisors on **Wednesday**, February 18, 2015, at 9:00 a.m., in Meeting Room 1A, located on the First Floor of the Dodge County Administration Building, located at 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order.
2. Roll call.
3. Approve the agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
4. Approve Minutes of January 20, 2015.
5. Approve Minutes of January 29, 2015.
6. Consider and discuss proposed, ongoing, and completed site investigation work regarding soil contamination at Lots 9 and 10 of the Plat of Monarch Development.
7. Consider, discuss, and take action on a proposed Lease Termination Agreement by and between MacFab Metal Products, LLC, and Dodge County, Wisconsin.
8. Consider, discuss, and take action on a proposal submitted to Dodge County by Environmental Management Consulting, Inc., to conduct a hazardous materials inspection of the former MetalFab building and to make a written report of the hazardous materials inspection.
9. Consider, discuss, and take action to engage Veolia Environmental Services, W124 N9451 Boundary Road, Menomonee Falls, Wisconsin, to inspect, analyze, and lawfully dispose of substances located in the former MetalFab building.
10. Consider, discuss, and take action on structure of Taxation Committee of the Dodge County Board of Supervisors.
11. Status Report regarding 2015 In Rem Tax Foreclosure Proceeding.
12. Determine date, time, and place of next regular meeting.
13. Adjourn.

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COUNTY CLERK

FEB 10 2015

DODGE COUNTY, WIS.
8:29 pm RAB

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.