

DODGE COUNTY TAXATION COMMITTEE

January 20, 2015, 6:00 P.M.

ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING
JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 6:03 p.m.

Members present: Jeff Berres, Ed Nelson, Rodger Mattson, and Dennis R. Schmidt (alternate member).

Member absent and excused: None.

Others present: James E. Mielke, Administrator, Russell Kottke, Chairman of the Dodge County Board of Supervisors, MaryAnn Miller, Supervisor of the Dodge County Board of Supervisors, Russell Freber, Dodge County Physical Facilities Director, and John F. Corey, Corporation Counsel.

A motion was made by Mattson, and seconded by Nelson to approve the agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

A motion was made by Mattson, and seconded by Nelson to approve the December 16, 2014 minutes as presented. Motion carried.

The Committee considered and discussed the proposed, ongoing, and completed site investigation work regarding soil contamination at Lots 9 and 10 of the Plat of Monarch Development.

The Committee considered and discussed appropriating in the 2014 Dodge County Budget, excess revenues in the amount of \$40,000 from Business Unit 1415, In Rem Property, to Business Unit 1448, Monarch Property Site Cleanup, for expenditure in 2014 to pay costs for environmental remediation at the former Monarch Iron Range property located in the City of Beaver Dam. A motion was made by Mattson, and seconded by Nelson to approve and forward to the County Board for consideration at its February 17, 2015 meeting, a Resolution authorizing and directing the Dodge County Finance Director to appropriate in the 2014 Dodge County Budget, excess revenues in the amount of \$40,000 from Business Unit 1415, In Rem Property, to Business Unit 1448, Monarch Property Site Cleanup, to pay costs for environmental remediation at the former Monarch Iron Range property located in the City of Beaver Dam. Motion carried.

The Committee considered and discussed the former MetalFab Property, located at 401 Madison Street and 415 Madison Street, in the City of Beaver Dam, regarding the future use of the building on the site, and an update regarding the liquidation sale by tenant.

The Committee considered and discussed the structure of the Taxation Committee of the Dodge County Board of Supervisors. It was the consensus of the Committee to place this topic on the agenda for the next meeting of the Taxation Committee.

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John F. Corey reported on the status of 2015 In Rem Tax Foreclosure Proceeding.

The next meeting of the Taxation Committee is scheduled for Thursday, January 29, 2015, at 9:00 a.m., on the ground floor of the former MetalFab building located at 401 Madison Street, Beaver Dam, Wisconsin.

A motion was made by Mattson, and seconded by Nelson to adjourn the meeting at 6:51 p.m. Motion carried.



Rodger Mattson, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.