

DODGE COUNTY TAXATION COMMITTEE

December 16, 2014, 5:30 P.M.

ROOM 4B DODGE COUNTY ADMINISTRATION BUILDING

JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 5:30 p.m.

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

Member absent and excused: None.

Others present: Patti K. Hilker, Treasurer, John F. Corey, Corporation Counsel, and Tiffany Rhodes.

A motion was made by Nelson, and seconded by Mattson 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 Nelson, and seconded by Mattson to approve the December 8, 2014 minutes as presented. Motion carried.

A motion was made by Mattson, and seconded by Nelson to approve reimbursement for travel for the attendance of Patti K. Hilker at this meeting, whose attendance has been requested by the Chairman. Motion carried.

There was consideration of and discussion about bids received for a parcel of real estate to which Dodge County Parcel Identification Number 026-0916-3333-010 has been assigned, located at 10 Meadowlark Lane, Town of Lebanon, Dodge County, Wisconsin. The Committee discussed the process of bidding on property for sale by Dodge County. The Committee reviewed all bids received for a parcel of real estate to which Dodge County Parcel Identification Number 026-0916-3333-010 has been assigned, located at 10 Meadowlark Lane, Town of Lebanon, Dodge County, Wisconsin. It was the consensus of the Committee that none of the bids submitted by Todd Strauss are bids because none of them are unconditional offers by an intending purchaser to pay a specific price for property which is about to be sold at auction. A motion was made by Mattson, and seconded by Nelson to reject all bids made by Todd Strauss. Motion carried. A motion was made by Mattson, and seconded by Nelson to accept the bid from Steven Leinstock in the amount of \$1,600.00. Motion carried.

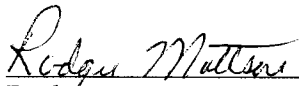
There was consideration of and discussion about bids received for a parcel of real estate to which Dodge County Parcel Identification Number 291-0915-3334-076 has been assigned, located at 419 N. Church Street, City of Watertown, Dodge County, Wisconsin. The Committee discussed the process of bidding on property for sale by Dodge County. The Committee reviewed all bids received for a parcel of real estate to which Dodge County Parcel Identification Number 291-0915-3334-076 has been assigned, located at 419 N. Church Street, Town of Lebanon, Dodge County, Wisconsin. It was the consensus of the Committee that none of the bids submitted by Todd Strauss are bids because none of them are unconditional offers by an intending purchaser

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to pay a specific price for property which is about to be sold at auction. A motion was made by Mattson, and seconded by Nelson to reject all bids made by Todd Strauss. A motion was made by Mattson, and seconded by Nelson to accept the bid from Wendy Seeber in the amount of \$20,001.00. Motion carried.

The next regular meeting of the Taxation Committee is scheduled for Tuesday, January 20, 2015, at 6:00 p.m., in Meeting Room 1A of the Dodge County Administration Building.

A motion was made by Mattson, and seconded by Nelson to adjourn the meeting at 5:52 p.m. Motion carried.



Rodger Mattson, Secretary

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