

DODGE COUNTY TAXATION COMMITTEE

March 12, 2015, 11:00 A.M.

ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING
JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 11:02 a.m.

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

Members absent: None.

Others present: James E. Mielke, Administrator, Russell Kottke, Chairman of the Dodge County Board of Supervisors, Patti K. Hilker, Treasurer, John F. Corey, Corporation Counsel, Russell Freber, Dodge County Maintenance Department, and Terri Pederson, Reporter for Capital Newspapers.

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 February 18, 2015 minutes as presented. Motion carried.

The Committee considered and discussed a written report, dated March 2, 2015, of a hazardous materials inspection of the former MetalFab building issued by Environmental Management Consulting, Inc. A motion was made by Nelson, and seconded by Mattson to authorize and direct John F. Corey, Corporation Counsel, to list the former MetalFab property for sale on the Wisconsin Surplus Online Auction website, with no mandatory minimum sale price, and with an ending on May 7, 2015, at 10:00 a.m. Motion carried.

The Committee considered and discussed the actions taken by Veolia Environmental Services Technical Solutions, W124 N9451 Boundary Road, Menomonee Falls, Wisconsin, to inspect substances located in the former MetalFab building, and to issue a written estimate, dated February 27, 2015, in the amount of \$16,974, to analyze substances located in the former MetalFab building and to provide labor, supplies, and paperwork to safely and legally dispose of those substances. A motion was made by Mattson, and seconded by Nelson to accept the estimate as presented. Motion carried.

The Committee reviewed, considered, and discussed a written proposal dated March 4, 2015, prepared by Tim Hammes of Hammes Fire & Safety, LLC, of Beaver Dam, Wisconsin, in the amount of \$2,365.92 for the purchase of equipment and of personal services to install the equipment in order to monitor the sprinkler system at the former MetalFab building located at 401 Madison Street, in the City of Beaver Dam, Wisconsin, and to monitor the sprinkler system located there. A motion was made by Mattson, and seconded by Nelson to accept and approve the written proposal from Hammes Fire & Safety, LLC, in the amount of \$2,365.92. Motion carried.

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The Committee considered and discussed the potential future uses of the former MetalFab building.

The Committee considered, discussed, and reviewed a proposed bid form to be used by bidders who will make bids for purchase of In Rem properties to which Dodge County has taken title. A Motion was made by Mattson, and seconded by Nelson to establish a policy, effective immediately, that no personal showings to prospective bidders, or to anyone else, of In Rem properties that are for sale by Dodge County, will be allowed. Motion carried.

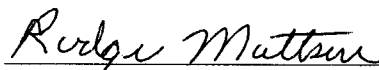
The Committee considered and discussed the structure of the Taxation Committee and reviewed a proposed Resolution to change the structure of the Taxation Committee. A motion was made by Mattson, and seconded by Nelson to approve the Resolution and present it to the County Board for discussion and consideration at its April 21, 2015 meeting. Motion carried.

A special meeting of the Taxation Committee is scheduled for March 30, 2015, at 8:00 a.m., in Meeting Room 1A of the Dodge County Administration Building, to tour and view 2015 In Rem properties and unsold In Rem properties from prior years, and properties that are currently tax delinquent but to which Dodge County has not taken title.

A special meeting of the Taxation Committee is scheduled for March 31, 2015, at 8:00 a.m., in Meeting Room 1A of the Dodge County Administration Building, to tour and view 2015 In Rem properties and unsold In Rem properties from prior years, and properties that are currently tax delinquent but to which Dodge County has not taken title.

Patti Hilker reported on the status of 2015 In Rem Tax Foreclosure Proceeding.

A motion was made by Mattson, and seconded by Nelson to adjourn the meeting at 12:26 p.m. Motion carried.



Rodger Mattson, Secretary

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