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 Thursday, May 14, 2015, at 8:30 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 April 14, 2015.
- 5. Approve Minutes of May 11, 2015.
- 6. Consider, discuss, and take action regarding an Offer to Purchase Lot 7 of the Plat of Monarch Development, in the City of Beaver Dam, made by the City of Beaver Dam.
- 7. Status report on the former MetalFab property.
- 8. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 004-1114-1023-002 has been assigned, located in the Town of Beaver Dam, formerly owned by Troy Wild, and now owned by Dodge County.
- 9. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 006-1215-1641-025 has been assigned, located in the Town of Burnett, formerly owned by Larry DeVries, and now owned by Dodge County.
- 10. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 024-1016-0444-030 has been assigned, located in the Town of Hustisford, and owned by Roberta J. Klos and Christopher A. Hauser.
- 11. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 008-1113-2621-002 has been assigned, located in the Town of Calamus, formerly owned by Willie Kenning, and now owned by Dodge County.
- 12. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 032-1014-1943-001 has been assigned, located in the Town of Lowell, and owned by the Estate of Matthew B. Damrow.
- 13. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 032-1014-2443-000 has been assigned, located in the Town of Lowell, formerly owned by Ryan Moston, and now owned by Dodge County.

Notice of Meeting of the Taxation Committee of The Dodge County Board of Supervisors May 14, 2015, at 8:30 a.m. Page 2 of 3

- 14. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 034-1115-3044-013 has been assigned, located in the Town of Oak Grove, formerly owned by Diane F. White and William A. White, III, and now owned by Dodge County.
- 15. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 136-1016-0942-077 has been assigned, located in the Village of Hustisford, formerly owned by G&D Car Wash, LLC, and now owned by Dodge County with regard to listing the parcel of real estate for sale on the Wisconsin Surplus Online Auction Website.
- 16. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 206-1114-0421-010 has been assigned, located in the City of Beaver Dam, owned by Cruz A. Torres.
- 17. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 206-1214-3334-007 has been assigned, located in the City of Beaver Dam, formerly owned by William Maleck, and now owned by Dodge County.
- 18. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 291-0915-3324-017 has been assigned, located in the City of Watertown, formerly owned by Investment Property Consultants, and now owned by Dodge County.
- 19. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 291-0915-3343-124 has been assigned, located in the City of Watertown, formerly owned by Trust No. 210 E. Green Street, c/o Kimberly Hoffmann, Trustee, and now owned by Dodge County.
- 20. Consider, discuss, and take action to authorize and direct John F. Corey, Corporation Counsel, to apply to the Dodge County Board of Adjustment for, and take all actions necessary to attempt to obtain, an area variance for the real property legally described as Lot #1 of Dodge County Certified Survey Map No. 6999, formerly described as a parcel of real estate to which Dodge County Parcel Identification Number 038-1017-2034-013 has been assigned, located in the Town of Rubicon, and formerly owned by Otto Schuett and Arthur Schuett, and now owned by Dodge County, and a parcel of real estate to which Dodge County Parcel Identification Number 038-1017-2034-014 has been assigned, located in the Town of Rubicon, and formerly owned by an unknown owner, and now owned by Dodge County.
- 21. Open bid or bids on unsold 2015 In Rem properties, and In Rem properties from prior years, and accept, reject, or defer action on the bid or bids.
- 22. Consider, discuss, and take action to reestablish appraised values for unsold In Rem properties to which Dodge County has taken title.

Notice of Meeting of the Taxation Committee of The Dodge County Board of Supervisors May 14, 2015, at 8:30 a.m. Page 3 of 3

- 23. Status report regarding 2015 In Rem Foreclosure properties.
- 24. Status report regarding small claims eviction actions for 2015 In Rem properties.
- 25. Consider and discuss proposed joint meeting by and between the Dodge County Executive Committee and the Dodge County Taxation Committee on June 1, 2015, at 8:30 a.m.
- 26. Determine date, time, and place of next regular meeting.

27. Adjourn.

RECEIVED IN THE OFFICE OF COUNTY CLERK

MAY 06 2015

9:14am Bab

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.