

**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 **Monday, June 1, 2015, at 8:00 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 May 11, 2015.
5. Approve Minutes of May 14, 2015.
6. Consider, discuss, and take action on a Resolution to authorize and approve the sale to Done Right Rentals, LLC, by the Dodge County Taxation Committee, on behalf of Dodge County, Wisconsin, of the former MetalFab property located in the City of Beaver Dam, Wisconsin, and to forward the Resolution to the County Board for consideration at its June 16, 2015, meeting.
7. Consider and discuss attending and participating in a public hearing which will be held by the Dodge County Board of Adjustment on June 18, 2015, at 7:00 p.m.
8. Determine date, time, and place of next regular meeting.
9. Adjourn.

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COUNTY CLERK

MAY 27 2015

DODGE COUNTY, WIS.

10:05 AM *BBB*

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.