

DODGE COUNTY TAXATION COMMITTEE

May 11, 2015, 9:30 A.M.

ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING

JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 9:30 a.m.

Members present: Jeff Berres, Ed Nelson, Rodger Mattson, Dennis R. Schmidt, and Allen Behl.

Members absent: None.

Others present: Patti K. Hilker, Treasurer, Russell Kottke, County Board Chairman, James Mielke, County Administrator, Terri Pederson, Reporter for Capital Newspapers, and John F. Corey, Corporation Counsel.

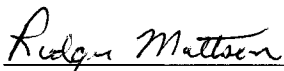
A motion was made by Mattson, and seconded by Schmidt to approve the agenda and to allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

The Committee considered and discussed establishing a policy regarding the manner in which Dodge County will effect transfer of title, to former owners or their heirs, of lands to which Dodge County has taken title through delinquent tax enforcement collections, after Dodge County has granted to former owners or their heirs, the right to repurchase from Dodge County, lands to which Dodge County has taken title through delinquent tax enforcement collections.

The Committee considered and discussed a proposed Resolution wherein the Committee recommends that the Dodge County Board of Supervisors authorize and approve the sale of the former MetalFab property by the Taxation Committee, on behalf of Dodge County, to Mike Fornetti at a purchase price of \$56,000, and in conformity with the written terms and conditions of auction sale as set forth on the Wisconsin Surplus Online Auction website, and upon the condition that Mike Fornetti shall pay \$59,950 to Wisconsin Surplus Online Auction by not later than 5:00 p.m., on May 27, 2015. A motion was made by Mattson to table the Resolution until after May 27, 2015. The Committee considered and discussed the motion made by Mattson to table the Resolution until after May 27, 2015. Mattson withdrew his motion to table the Resolution until after May 27, 2015. A motion was made by Nelson, and seconded by Berres to approve a proposed Resolution wherein the Committee recommends that the Dodge County Board of Supervisors authorize and approve the sale of the former MetalFab property by the Taxation Committee, on behalf of Dodge County, to Mike Fornetti at a purchase price of \$56,000, and in conformity with the written terms and conditions of auction sale as set forth on the Wisconsin Surplus Online Auction website, and upon the condition that Mike Fornetti shall pay \$59,950 to Wisconsin Surplus Online Auction by not later than 5:00 p.m., on May 27, 2015, and to forward the proposed Resolution to the County Board for consideration at its May 19, 2015, meeting. Motion carried, 4-1 (Mattson nay).

The next regular meeting of the Taxation Committee is scheduled for May 14, 2015, at 8:30 a.m., in Meeting Room 1A.

A motion was made by Mattson, and seconded by Berres to adjourn the meeting at 10:13 a.m. Motion carried.



Rodger Mattson, Secretary

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