May 14, 2015, 8:30 A.M. ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 8:52 a.m.

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

Members absent: None.

Others present: James E. Mielke, Dodge County Administrator; Russell Kottke, Dodge County Board Chairman; Patti K. Hilker, Treasurer; John F. Corey, Corporation Counsel; Stanley P. Kirschbaum, Jr.; Attorney Gene Kirschbaum; an unidentified, male member of the general public; Larry DeVries; Mary DeVries; Attorney Todd Snow; and, Attorney Jacqueline Wolter.

A motion was made by Mattson, and seconded by Nelson to approve the agenda and to 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 Schmidt to approve the April 14, 2015 minutes as presented. Motion carried.

The Committee considered and discussed 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.

John F. Corey gave a brief, oral, status report of the former MetalFab property.

The Committee considered and discussed 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. Patti K. Hilker presented a cashier's check for the total amount of taxes, interest, and all penalties owed to Dodge County pertaining to this parcel of real estate. A motion was made by Mattson, and seconded by Schmidt to authorize and direct John F. Corey, Corporation Counsel (John F. Corey), and Karen J. Gibson, Dodge County Clerk (Karen J. Gibson), to take all action necessary to convey this parcel of real estate by Quit Claim Deed to the individual or individuals who owned this parcel of real estate immediately before the Court made and entered a Judgment of Foreclosure of Tax Lien in favor of Dodge County. Motion carried.

The Committee considered and discussed 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. A motion was made by Mattson, and seconded by Behl to allow the previous owner of this parcel of real estate to pay, either in cash, or by a certified check made payable to the order of the Dodge County Treasurer, all taxes, interest, and penalties due and owing to Dodge County, pertaining to this parcel of real estate, by not later than 4:30 p.m. on July 13, 2015. Motion carried. A motion was made by Mattson, and seconded by Berres that, in the event that the Dodge County Treasurer does not physically receive from the previous owner of this parcel of real estate, by 4:30 p.m., on July 13, 2015, either cash or a certified check made payable to the order of the Dodge County Treasurer, in an amount equal to all taxes, interest, and penalties owed to Dodge County, pertaining to this parcel of real estate, then, in that event, John F. Corey is hereby authorized and directed to institute and prosecute a legal proceeding for eviction and money judgment against any and all owners and occupants of this parcel of real estate. Motion carried. It is the consensus of the Committee to authorize and direct the Dodge County Treasurer to send to Mary DeVries at N8639 Clay Street, Burnett, WI 53922,

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a copy of any and all correspondence that the Dodge County Treasurer will send to the previous owner, Larry DeVries.

The Committee considered and discussed 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.

The Committee considered and discussed 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.

The Committee considered and discussed 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.

The Committee considered and discussed 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. Patti K. Hilker presented a cashier's check for the total amount of taxes, interest, and all penalties owed to Dodge County pertaining to this parcel of real estate. A motion was made by Behl, and seconded by Mattson to authorize and direct John F. Corey and Karen J. Gibson to take all action necessary to convey this parcel of real estate by Quit Claim Deed to the individual or individuals who owned this parcel of real estate immediately before the Court made and entered a Judgment of Foreclosure of Tax Lien in favor of Dodge County. Motion carried.

The Committee considered and discussed 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.

The Committee considered and discussed 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. A motion was made by Mattson, and seconded by Schmidt to list this parcel of real estate for sale on the Wisconsin Surplus Online Auction Website, commencing on June 1, 2015, and ending on July 1, 2015, at 10:00 a.m., with a lowest minimum net selling price of \$50,000. Motion carried.

The Committee considered and discussed 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.

The Committee considered and discussed 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.

The Committee considered and discussed 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. Patti K. Hilker presented a cashier's check for the total amount of taxes, interest, and all penalties owed to Dodge County pertaining to

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this parcel of real estate. A motion was made by Nelson, and seconded by Schmidt to authorize and direct John F. Corey and Karen J. Gibson to take all action necessary to convey this parcel of real estate by Quit Claim Deed to the individual or individuals who owned this parcel of real estate immediately before the Court made and entered a Judgment of Foreclosure of Tax Lien in favor of Dodge County. Motion carried.

The Committee considered and discussed 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. Patti K. Hilker presented two cashier's checks, the sum of which two cashier's checks is equal to the total amount of taxes, interest, and all penalties owed to Dodge County pertaining to this parcel of real estate. A motion was made by Schmidt, and seconded by Mattson to authorize and direct John F. Corey and Karen J. Gibson to take all action necessary to convey this parcel of real estate by Quit Claim Deed to the entity which owned this parcel of real estate immediately before the Court made and entered a Judgment of Foreclosure of Tax Lien in favor of Dodge County. Motion carried.

The Committee considered and discussed authorizing and directing John F. Corey 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. A motion was made by Behl, and seconded by Schmidt (1) to authorize and direct John F. Corey, as agent for Dodge County, 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, located in the Town of Rubicon; and, (2) to approve the expenditure of \$450 as and for a fee for the required Variance Application, which fee is payable to the Dodge County Board of Adjustment. Motion carried.

The Committee opened bids on unsold 2015 In Rem properties, and took the following actions:

PIN 008-1113-2621-002: Two closed bids were received for this parcel of real estate located in the Town of Calamus.

The first bid opened was from Stanley P. Kirschbaum, Jr., in the amount of \$300.00. Enclosed with the bid is a cashier's check in the amount of \$300.00, made payable to the Dodge County Treasurer.

The second bid opened was from Stanley P. Kirschbaum, Jr., in the amount of \$100.00. Enclosed with the bid is a cashier's check in the amount of \$100.00, made payable to the Dodge County Treasurer.

A motion was made by Schmidt, and seconded by Behl to approve and accept the bid from Stanley P. Kirschbaum, Jr., in the amount of \$300.00. Motion carried.

PIN 026-0916-3333-004: One closed bid was received for this parcel of real estate located in the Town of Lebanon.

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The first bid opened was from Renata Brandenburg, in the amount of \$2,301.10. Enclosed with the bid is cash in the amount of \$231.00.

A motion was made by Mattson, and seconded by Schmidt to approve and accept the bid from Renata Brandenburg in the amount of \$2,301.10. Motion carried.

PIN 034-1115-3044-013: Two closed bids were received for this parcel of real estate located in the Town of Oak Grove.

The first bid opened was from Daniel J. Netzer, in the amount of \$1,010.00. Enclosed with the bid is cash in the amount of \$102.00.

The second bid opened was from Steven Pegelow (Robert), in the amount of \$85.00. Enclosed with the bid is cash in the amount of \$85.00.

A motion was made by Schmidt, and seconded by Mattson to approve and accept the bid from Daniel J. Netzer in the amount of \$1,010.00. Motion carried.

PIN 206-1114-0412-162: One closed bid was received for this parcel of real estate located in the City of Beaver Dam.

The first bid opened was from Paul and Coral Loebel, in the amount of \$201.10. Enclosed with the bid is cash in the amount of \$25.00.

A motion was made by Schmidt, and seconded by Nelson to approve and accept the bid from Paul and Coral Loebel in the amount of \$201.10. Motion carried.

PIN 292-1315-0432-047: One closed bid was received for this parcel of real estate located in the Town of Waupun.

The first bid opened was from Steven G. Dassow, in the amount of \$3,520.00. Enclosed with the bid is a cashier's check in the amount of \$352.00, made payable to the Dodge County Treasurer.

A motion was made by Mattson, and seconded by Berres to approve and accept the bid from Steven G. Dassow in the amount of \$3,520.00 Motion carried.

PIN 006-1215-0831-002: No bids were received for this parcel of real estate located in the Town of Burnett.

PIN 010-1315-0821-010: No bids were received for this parcel of real estate located in the Town of Chester.

PIN 291-0915-3343-057: No bids were received for this parcel of real estate located in the City of Watertown.

PIN 292-1315-0514-110: No bids were received for this parcel of real estate located in the City of Waupun.

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The Committee considered and discussed reestablishing appraised values for unsold In Rem properties to which Dodge County has taken title.

A motion was made by Mattson, and seconded by Nelson to reestablish an appraised value of \$2,500 for the unsold parcel of real estate to which Dodge County Parcel Identification Number 006-1215-0831-002 has been assigned, located in the Town of Burnett. Motion carried.

A motion was made by Nelson, and seconded by Schmidt to reestablish an appraised value of \$250 for the unsold parcel of real estate to which Dodge County Parcel Identification Number 010-1315-0821-010 has been assigned, located in the Town of Chester. Motion carried.

A motion was made by Berres, and seconded by Mattson to reestablish an appraised value of \$1,000 for the unsold parcel of real estate to which Dodge County Parcel Identification Number 291-0915-3343-057 has been assigned, located in the City of Watertown. Motion carried.

A motion was made by Schmidt, and seconded by Nelson to reestablish an appraised value of \$150 for the unsold parcel of real estate to which Dodge County Parcel Identification Number 292-1315-0514-110 has been assigned, located in the City of Waupun. Motion carried.

Patti K. Hilker gave a status report about the remaining 2015 In Rem Foreclosure properties.

John F. Corey gave a status report about the small claims eviction actions for 2015 In Rem properties.

The Committee considered and discussed a 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.

The next regular meeting of the Taxation Committee is scheduled for Monday, June 15, 2015 at 8:30 a.m., in Room 1A of the Dodge County Administration Building.

A motion was made by Nelson, and seconded by Mattson to adjourn the meeting at 10:56 a.m. Motion carried.

Rodger Mattson, Secretary

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