

# **AMENDED**

## **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, June 18, 2015, at 5:00 p.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. The Committee will leave Meeting Room 1A of the Dodge County Administration Building to tour and view 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 owned by Dodge County.
4. After completion of the tour and viewing described in Paragraph 3, immediately above, the Committee will return to Meeting Room 1A to consider the following matters:
  - A. At or about 6:50 p.m., the Committee will leave Meeting Room 1A of the Dodge County Administration Building and go to Meeting Rooms 1H and 1I of the Dodge County Administration Building, to attend and participate in a public hearing which will be held by the Dodge County Board of Adjustment, at a regular meeting of the Dodge County Board of Adjustment, on the appeal of Dodge County Corporation Counsel, agent for Dodge County, for a variance to the terms of the Dodge County Land Use Code to allow the construction of a single family dwelling on a vacant legal lot of record, to which Dodge County Parcel Identification Number 038-1017-2034-014 has been assigned, in the single family residential zoning district where said lot does not meet the lot width requirements of the Code as measured at the building setback line.
  - B. After completion of the public hearing described in Paragraph 4A, immediately above, the Committee will return to Meeting Room 1A to consider the following matters:
    - i. Consider, discuss, and take action to engage a certified real estate appraiser to appraise a parcel of real estate to which Dodge County Parcel Identification Number 038-1017-2034-014 has been assigned, and to make a written report of appraisal.
    - ii. **Consider and discuss with Robert H. Herzog, Commercial Real Estate Broker and/or Thomas Duffy, C.P.A., Business Consultant, Real Estate Development, a parcel of real estate to which Dodge County Parcel Identification Number 038-1017-1434-004 has been assigned, located in the Town of Rubicon, and owned by Majestic Properties, LLC.**

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.

- iii. Determine date, time, and place of next regular meeting.
- iv. Adjourn.

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DODGE COUNTY, WIS.  
10:47 AM *bak*

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