## DODGE COUNTY TAXATION COMMITTEE

June 18, 2015 at 5:00 P.M. ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 5:02 p.m.

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

Members absent: None.

Others present: Patti K. Hilker, Treasurer, Robert H. Herzog, Commercial Real Estate Broker, Thomas Duffy, C.P.A., Business Consultant, Real Estate Development, and William Paschke, Paschke & Associates, Inc.

The Committee left Meeting Room 1A of the Dodge County Administration Building at 5:03 p.m. 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.

After completion of the tour and viewing described immediately above, the Committee returned to Meeting Room 1A of the Dodge County Administration Building at 6:45 p.m.

At 6:55 p.m. the Committee left Meeting Room 1A of the Dodge County Administration building and went to Meeting Rooms 1H and 1I of the Dodge County Administration Building to attend and participate in a public hearing 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 requirement of the Code as measured at the building setback line. By unanimous vote of the Dodge County Board of Adjustment, the variance requested was granted, subject to the condition that all structures located on the lot shall be designed and constructed in compliance with the setback and development provisions of the Code.

After completion of the public hearing described immediately above, the Committee returned to Meeting Room 1A at 7:23 p.m.

The Committee considered and discussed whether or not 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. It was the consensus of the Committee to engage a certified real estate appraiser to appraise this parcel of real estate, and submit the written report of appraisal to the Committee for its information and review.

The Committee considered and discussed with Robert H. Herzog, Commercial Real Estate Broker, Thomas Duffy, C.P.A., Business Consultant, Real Estate Development, and William Paschke, Paschke & Associates, Inc., 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.

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The next regular meeting of the Taxation Committee is scheduled for July 13, 2015, at 9:00 a.m., in Room 1A of the Dodge County Administration Building.

A motion was made by Mattson, and seconded by Schmidt to adjourn the meeting at 8:06 p.m. Motion carried.

Rodger Mattson, Secretary

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