July 13, 2015 at 9:00 A.M. ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 9:00 a.m.

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

Members absent: None.

Others present: Russell Kottke, Dodge County Board Chairman, Patti K. Hilker, Treasurer, John F. Corey, Corporation Counsel, Brad VanDenBogart, Caren Lisenby, and Candi Niedens.

A motion was made by Mattson, and seconded by Behl 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 Behl, and seconded by Nelson to approve the June 15, 2015 minutes as presented. Motion carried.

A motion was made by Schmidt, and seconded by Behl to approve the June 18, 2015 minutes as presented. 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 Schmidt, that if the total amount of principal, interest, penalties, and all costs due on the property are not paid by 4:30 p.m. today (Monday, July 13, 2015), to authorize and direct the County Treasurer to advertise the property for sale at the previously appraised value as set by the Committee. Motion carried.

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, formerly owned by Roberta J. Klos and Christopher A. Hauser, and now owned by Dodge County. A motion was made by Schmidt, and seconded by Behl to authorize and direct John F. Corey, Corporation Counsel, to take all action necessary to take title to the above property, and to authorize and direct the County Treasurer to advertise the property for sale at the previously appraised value as set by the Committee. Motion carried.

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 engaging 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. A motion was made by Mattson, and

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seconded by Nelson to authorize and direct John F. Corey, Corporation Counsel, 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. Motion carried.

A motion was made by Mattson, and seconded by Schmidt to approve and accept the winning bid of \$50,000 on the Wisconsin Surplus Online Auction website for the purchase of 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. 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, and owned by Cruz A. Torres.

The Committee considered and discussed a parcel of real estate to which Dodge County Parcel Identification Number 206-1214-2843-001 has been assigned, located in the City of Beaver Dam, formerly owned by Jay Vockroth, and now owned by Dodge County.

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. A motion was made by Schmidt, and seconded by Mattson to authorize and direct the County Treasurer to advertise the property for sale at the previously appraised value as set by the Committee. Motion carried.

The Committee considered and discussed a parcel of real estate to which Dodge County Parcel Identification Number 206-1214-3341-093 has been assigned, located in the City of Beaver Dam, formerly owned by Charlotte Vandenburgh, and now owned by Dodge County. A motion was made by Behl, and seconded by Nelson to authorize and direct the County Treasurer to advertise the property for sale at the previously appraised value as set by the Committee. Motion carried.

The Committee considered and discussed a parcel of real estate to which Dodge County Parcel Identification Number 241-1115-2723-008 has been assigned, located in the City of Juneau, and owned by Jennifer L. Linendoll. John Corey was directed to provide members of the Committee with copies of the Wisconsin Department of Natural Resources orders for clean-up of the property.

The Committee considered and discussed a parcel of real estate to which Dodge County Parcel Identification Number 291-0915-3343-057 has been assigned, located in the City of Watertown, formerly owned by Dennis J. Lynch, and the Estate of Dennis J. Lynch, and now owned by Dodge County. A motion was made by Mattson, and seconded by Behl to reject the previous bid received by the Committee, and direct the County Treasurer not to advertise the property for sale until further action is taken by the Committee. Motion carried.

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A motion was made by Mattson, and seconded by Schmidt to rescind action taken by the Committee on June 15, 2015, to engage an individual to conduct pre-sale clean-up of In Rem properties to which Dodge County has taken title. Motion carried.

Open bid or bids on unsold 2015 In Rem properties, and unsold In Rem properties from prior years, and accept, reject, or defer action on the bid or bids.

PIN 143-1216-1011-016 – One closed bid was received for this parcel of real estate located in the Village of Kekoskee.

The first bid opened was from Caren Lisenby and Dan Niedens in the amount of \$22,128.00. Enclosed with the bid is a bank check in the amount of \$2,213.00 made payable to the Dodge County Treasurer.

A motion was made by Mattson, and seconded by Schmidt to approve the bid from Caren Lisenby and Dan Niedens in the amount of \$22,128.00. Motion carried.

PIN 226-1313-3511-003 – One closed bid was received for this parcel of real estate located in the City of Fox Lake.

The first bid opened was from Todd and Susan Nehls d/b/a T & S Homes LLC in the amount of \$15,163.00. Enclosed with the bid is a cashier's check in the amount of \$1,563.00 made payable to the Dodge County Treasurer.

A motion was made by Mattson, and seconded by Behl to approve the bid from Todd and Susan Nehls d/b/a T & S Homes LLC in the amount of \$15,163.00. Motion carried.

PIN 251-1216-2321-091 – Five closed bids were received for this parcel of real estate located in the City of Mayville.

The first bid opened was from Robert G. Kucharski in the amount of \$35,000.00. Enclosed with the bid is cash in the amount of \$3,500.00.

The second bid opened was from Brad VanDenBogart in the amount of \$28,200.00. Enclosed with the bid is cash in the amount of \$2,820.00.

The third bid opened was from Caren Lisenby and Dan Niedens in the amount of \$27,872.00. Enclosed with the bid is a bank check in the amount of \$2,788.00 made payable to the Dodge County Treasurer.

The fourth bid opened was from William and June Linzenmeyer in the amount of \$41,199.99. Enclosed with the bid is a cashier's check in the amount of \$4,200.99 made payable to the Dodge County Treasurer.

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The fifth bid opened was from Burt Bushke in the amount of \$35,000.00. Enclosed with the bid is a cashier's check in the amount of \$3,500.00 made payable to the Dodge County Treasurer.

A motion was made by Schmidt, and seconded by Behl to approve the bid from William and June Linzenmeyer in the amount of \$41,199.99. Motion carried.

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

The first bid opened was from Steven B. and Susan B. Aronson in the amount of \$3,753.00. Enclosed with the bid is cash in the amount of \$376.00.

A motion was made by Mattson, and seconded by Schmidt to approve the bid from Steven B. and Susan B. Aronson in the amount of \$3,753.00. Motion carried.

PIN 292-1315-0541-123 – One closed bid was received for this parcel of real estate located in the City of Waupun.

The first bid opened was from Merle M. Voskuil in the amount of \$160.00. Enclosed with the bid is cash in the amount of \$16.00.

A motion was made by Behl, and seconded by Mattson to approve the bid from Merle M. Voskuil in the amount of \$160.00. Motion carried.

A motion was made by Mattson, and seconded by Behl to reestablish an appraised value for unsold In Rem property, to which Parcel Identification Number 292-1315-0514-110 has been assigned, in the amount of \$50.00. Motion carried.

A motion was made by Mattson, and seconded by Nelson to reestablish an appraised value for unsold In Rem property, to which Parcel Identification Number 226-1313-2644-069 has been assigned, in the amount of \$6,000.00. Motion carried.

A motion was made by Mattson, and seconded by Nelson to authorize and direct the County Treasurer to advertise unsold In Rem properties for sale. Motion carried.

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

A special meeting of the Taxation Committee is scheduled for July 17, 2015, at 8:15 a.m., in Meeting Room 1A of the Dodge County Administration Building, to tour and view 2015 unsold In Rem properties and unsold In Rem properties from prior years, and properties that are currently tax delinquent, but to which Dodge County has not taken title.

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The next regular meeting of the Taxation Committee is scheduled for August 24, 2015, at 1:00 p.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 10:25 a.m. Motion carried.

Rodger Mattern Rodger Mattson, Secretary

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