DODGE COUNTY TAXATION COMMITTEE

May 19, 2016, at 10:00 A.M. ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING JUNEAU. WI 53039

The meeting was called to order by Chairman Berres at 10:00 a.m.

Members present: Jeff Berres, Ed Nelson, and Dennis R. Schmidt.

Members absent: Cathy Houchin and Ed Benter.

Others present: Patti K. Hilker, Treasurer, and John F. Corey, Corporation Counsel.

Dennis Schmidt nominated Jeff Berres for Chairman. There were no other nominations. A motion was made by Schmidt, and seconded by Nelson to close the nominations and to cast a unanimous ballot for Jeff Berres as Chairman. Motion carried.

Dennis Schmidt nominated Ed Nelson for Vice Chairman. There were no other nominations. A motion was made by Schmidt, and seconded by Berres to close the nominations and to cast a unanimous ballot for Ed Nelson as Vice Chairman. Motion carried.

Jeff Berres nominated Dennis Schmidt for Secretary. There were no other nominations. A motion was made by Berres, and seconded by Nelson to close the nominations and to cast a unanimous ballot for Dennis Schmidt as Secretary. Motion carried.

A motion was made by Schmidt, 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 Nelson, and seconded by Schmidt to approve the April 22, 2016 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. Motion was made by Nelson, and seconded by Schmidt to reestablish an appraised value of \$30,000 for the unsold In Rem property, to which 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, and to advertise this parcel of real estate for sale on Wisconsin Surplus Online Auction, with a bid closing date to be determined by John Corey and Patti Hilker. Motion carried.

The Committee considered and discussed authorizing and directing John Corey to commence and prosecute eviction actions against former owners and occupants of the parcels of real estate to which the following Dodge County Parcel Identification Numbers have been assigned: 006-1215-1642-001, 006-1215-1642-003, 026-0916-3333-018, 161-1017-2923-018, 206-1114-0434-030, and 292-1315-0511-016.

A motion was made by Nelson, and seconded by Schmidt to authorize and direct John Corey to commence and prosecute an eviction action against the former owners and the occupants of a parcel of real estate to which Dodge County Parcel Identification Number 006-1215-1642-001 has been assigned, and of a parcel of real estate to which Dodge County Parcel Identification Number 006-1215-1642-003 has been assigned, located in the Town of Burnett, formerly owned by Lillie J. Frank, and now owned by Dodge County. Motion carried.

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A motion was made by Nelson, and seconded by Schmidt to authorize and direct John Corey to commence and prosecute an eviction action against the former owners and the occupants of a parcel of real estate to which Dodge County Parcel Identification Number 026-0916-3333-018 has been assigned, located in the Town of Lebanon, formerly owned by Roy N. Setum, Jr., and Karen L. Setum, and now owned by Dodge County. Motion carried.

A motion was made by Schmidt, and seconded by Nelson to authorize and direct John Corey to commence and prosecute an eviction action against the former owners and the occupants of a parcel of real estate to which Dodge County Parcel Identification Number 161-1017-2923-018 has been assigned, located in the Village of Neosho, formerly owned by Agnes Walczak, Jane E. Arntz, Mary Pockelwald, and Margaret Walczak, and now owned by Dodge County. Motion carried.

A motion was made by Schmidt, and seconded by Nelson to authorize and direct John Corey to commence and prosecute an eviction action against the former owners and the occupants of a parcel of real estate to which Dodge County Parcel Identification Number 206-1114-0434-030 has been assigned, located in the City of Beaver Dam, formerly owned by Rosemary W. Figueroa, and now owned by Dodge County. Motion carried.

A motion was made by Nelson, and seconded by Schmidt to authorize and direct John Corey to commence and prosecute an eviction action against the former owners and the occupants of a parcel of real estate to which Dodge County Parcel Identification Number 292-1315-0511-016 has been assigned, located in the City of Waupun, formerly owned by Robert Palmer, and now owned by Dodge County. Motion carried.

John Corey and Patti Hilker gave oral reports on the status of the 2016 In Rem Foreclosure properties.

A special meeting of the Taxation Committee is scheduled for June 2, 2016, at 5:00 p.m. in Room 1A of the Dodge County Administration Building.

A motion was made by Schmidt, and seconded by Nelson to adjourn the meeting at 10:50 a.m. Motion carried.

Dennis R Schmidt Secretary

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