

## **DODGE COUNTY TAXATION COMMITTEE**

March 31, 2017, 8:00 A.M.

ROOM 4CA DODGE COUNTY ADMINISTRATION BUILDING  
JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 8:00 a.m.

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

Members absent: None.

Others present: Patti K. Hilker, Treasurer; James Mielke, County Administrator; Russell Kottke, County Board Chair; Kathilyne A. Grotelueschen, Assistant Corporation Counsel; Martin Sell; Dennis Steinkraus; and Terri Pederson.

A motion was made by Benter, and seconded by Schmidt, 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 Schmidt, and seconded by Nelson to approve the February 21, 2017 minutes as presented. Motion carried.

Dennis Steinkraus of MRS Visions LLC gave a presentation and answered questions regarding properties owned by MRS Visions LLC in the City of Beaver Dam, Wisconsin, which are the subject of Dodge County Circuit Court Case Number 17-CV-56.

Martin Sell gave a presentation and answered questions regarding his interest in Lots 3, 4, 5, 7, and 8 of the Plat of Monarch Development, located in the City of Beaver Dam, Wisconsin.

Kathilyne A. Grotelueschen, Assistant Corporation Counsel, gave a verbal report regarding the pending In Personam actions.

A motion was made by Schmidt, and seconded by Benter, to support a Resolution in support of efforts to close commercial property assessment loopholes. Motion carried with Houchin voting against.

The Committee left Meeting Room 4C of the Dodge County Administration Building at 9:15 a.m. to tour and view 2017 In Rem properties which have not been redeemed and to which Dodge County has not taken title.

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

A motion was made by Schmidt, and seconded by Benter, to take title to all of the 2017 In Rem properties which have not been redeemed and to which Dodge County has not taken title. Motion carried.

The Committee considered and discussed the establishment of appraised values for the 2017 In Rem properties which have not been redeemed and to which Dodge County has not taken title, specifically, the parcels of real estate to which the following Dodge County Parcel Identification Numbers have been assigned:

012-1015-2823-003     Town of Clyman

A motion was made by Schmidt, and seconded by Benter, to establish an appraised value of \$100 for this property. Motion carried.

**DODGE COUNTY TAXATION COMMITTEE**

March 31, 2017, 8:00 A.M.

ROOM 4C DODGE COUNTY ADMINISTRATION BUILDING

JUNEAU, WI 53039

Page 2 of 3

- 014-1013-1544-002 Town of Elba  
A motion was made by Nelson, and seconded by Houchin, to establish an appraised value of \$300 for this property. Motion carried.
- 024-1016-0921-000 Town of Hustisford  
A motion was made by Schmidt, and seconded by Benter, to not establish an appraised value for this property and not to offer it for sale because the parcel is located completely under the waters of Lake Sinissippi. Motion carried.
- 036-0913-1124-002 Town of Portland  
A motion was made by Nelson, and seconded by Benter, to establish an appraised value of \$1 for this property and to offer to sell it to the Town of Portland at the appraised value of \$1. Motion carried.
- 046-1213-1612-028 Town of Westford  
A motion was made by Nelson, and seconded by Schmidt, to establish an appraised value of \$18,000 for this property. Motion carried.
- 206-1114-0423-085 City of Beaver Dam  
A motion was made by Benter, and seconded by Houchin, to establish an appraised value of \$25,000.00 for this property. Motion carried.
- 206-1214-3321-108 City of Beaver Dam  
A motion was made by Nelson, and seconded by Schmidt, to establish an appraised value of \$15,000 for this property. Motion carried.
- 226-1313-2643-072 City of Fox Lake  
A motion was made by Benter, and seconded by Schmidt, to establish an appraised value of \$40,000 for this property. Motion carried.
- 236-1116-0632-004 City of Horicon  
A motion was made by Benter, and seconded by Nelson, to establish an appraised value of \$1 for this property and to offer to sell it to the City of Horicon at the appraised value of \$1. Motion carried.
- 292-1315-0432-046 City of Waupun  
A motion was made by Benter, and seconded by Schmidt, to establish an appraised value of \$10,000 for this property. Motion carried.

A motion was made by Benter, and seconded by Houchin, to direct Corporation Counsel to apply to the Court for judgment ordering and adjudging that Dodge County is vested with an estate in fee simple absolute in the properties to which the following Dodge County Parcel Identification Numbers have been assigned: 012-1015-2823-003, 014-1013-1544-002, 024-1016-0921-000, 036-0913-1124-002, 046-1213-1612-028, 206-1114-0423-085, 206-1214-3321-108, 226-1313-2643-072, 236-1116-0632-004, 292-1315-0432-046. Motion carried.

**DODGE COUNTY TAXATION COMMITTEE**

March 31, 2017, 8:00 A.M.

ROOM 4C DODGE COUNTY ADMINISTRATION BUILDING

JUNEAU, WI 53039

Page 3 of 3

A motion was made by Nelson, and seconded by Benter, to authorize and direct the Dodge County Treasurer to advertise the 2017 In Rem properties to which Dodge County has taken title. Motion carried. Opening of bids on the properties will be Monday, May 15, 2017 at 5:00 p.m., in Room 4C of the Dodge County Administration Building.

The next regular meeting of the Taxation Committee is scheduled for Monday, April 24, 2017 at 5:00 p.m., in Room 4C of the Dodge County Administration Building.

A motion was made by Houchin, and seconded by Benter, to adjourn the meeting at 1:22 p.m. Motion carried.

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Dennis R. Schmidt, Secretary

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