

DODGE COUNTY TAXATION COMMITTEE

June 19, 2017, at 3:00 P.M.

ROOM 4C DODGE COUNTY ADMINISTRATION BUILDING

JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 3:00 p.m.

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

Member(s) absent: None.

Others present: Patti K. Hilker, Treasurer; Kim Nass, Corporation Counsel; James Mielke, County Administrator; Senior Land Information Specialist Dave Addison; and Brad Van Den Bogart.

A motion was made by Schmidt, and seconded by Benter 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 Benter, and seconded by Nelson to approve the May 15, 2017 minutes as presented. Motion carried.

Kim Nass gave a status report on Lots 3, 4, 5, 7, and 8 of the Plat of Monarch Development, located in the City of Beaver Dam, Wisconsin.

The Committee considered and discussed a proposal from CB&I regarding Lots 3, 4, 5, 7, and 8 of the Plat of Monarch Development, located in the City of Beaver Dam, Wisconsin. A motion was made by Houchin, and seconded by Benter to hire and accept the proposal from CB&I, in an amount not to exceed \$5,800, and give Corporation Counsel Kim Nass flexibility to negotiate several items in the contract before approving the contract. Motion carried.

The Committee considered and discussed a parcel of real estate identified as Dodge County Parcel Identification Number 020-1117-3132-016, located in the Town of Herman, and owned by CMC Heartland Partners. Dave Addison, Dodge County Senior Land Information Specialist was present to discuss the property line issues on this property. Motion by Houchin to have Dodge County survey personnel resurvey the property; Motion Amended by Nelson, seconded by Schmidt to have Dodge County take judgment on the property, then have Dodge County survey personnel resurvey the property. Motion carried.

The Committee considered and discussed a parcel of real estate identified as Dodge County Parcel Identification Number 038-1017-1434-004, located in the Town of Rubicon, and owned by Majestic Properties, LLC. The Committee directed Corporation Counsel Kim Nass and Treasurer Patti Hilker to formulate several scenarios on possible resolutions for this property, and bring them to the next meeting.

Open bid or bids on unsold 2017 In Rem properties, and unsold In Rem properties from prior years, and accept, reject, or defer action on the bid or bids.

A motion was made by Schmidt, and seconded by Benter to not accept the two bids that were brought in to the Treasurer's Office by Spot On Properties after the deadline, and to return the bids unopened. Motion carried.

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PIN 046-1213-1612-028: Two sealed bids were received for this parcel of real estate located in the Town of Westford.

The first bid opened was from Dale Macheel in the amount of \$2,500. Enclosed with the bid is cash in the amount of \$250.

The second bid opened was from Joshua D. Coraggio in the amount of \$7,000. Enclosed with the bid is a bank check in the amount of \$7,000, made payable to the Dodge County Treasurer.

A motion was made by Houchin, and seconded by Schmidt to approve the bid from Joshua D. Coraggio in the amount of \$7,000. Motion carried.

PIN 226-1313-2643-072: Two sealed bids were received for this parcel of real estate located in the City of Fox Lake.

The first bid opened was from Brad Van Den Bogart in the amount of \$18,000. Enclosed with the bid is cash in the amount of \$1,800.

The second bid opened was from Bob Kucharski in the amount of \$28,600. Enclosed with the bid is cash in the amount of \$2,860.

A motion was made by Benter, and seconded by Nelson to approve the bid from Bob Kucharski in the amount of \$28,600. Motion carried.

Patti Hilker returned bid deposit to Brad Van Den Bogart.

A motion was made by Nelson, and seconded by Schmidt to retain PIN 236-1116-0632-004, now owned by Dodge County and formerly owned by William F. Markham in the City of Horicon. Motion carried.

A motion was made by Benter, and seconded by Houchin to authorize and direct the County Treasurer to advertise unsold 2016 In Rem property for sale, PIN 206-1214-3333-121 located at 400 N. Center Street in the City of Beaver Dam, and to advertise with Wisconsin Surplus Online Auction, at the appraised value of \$3,000. Motion carried.

Kim Nass gave a status report of the In Personam actions.

The next regular meeting of the Taxation Committee is scheduled for July 24, 2017, at 3:00 p.m., in Room 4C of the Dodge County Administration Building.

A motion was made by Schmidt, and seconded by Nelson to adjourn the meeting at 4:15 p.m. Motion carried.

Dennis Schmidt, Secretary

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