

DODGE COUNTY TAXATION COMMITTEE

July 24, 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 3:04 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, Dennis Steinkraus, Robert Ballweg, Jim Mielke, County Administrator, and Russell Kottke, County Board Chairman.

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 Nelson, and seconded by Houchin to approve the June 19, 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 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. A motion was made by Houchin, and seconded by Schmidt to rescind the former motion, which was passed by the Taxation Committee, to survey the property, and to bring this item back to the committee in September 2017. 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. Patti Hilker and Kim Nass will consider options and give a report at the next meeting.

The Committee considered and discussed parcels of real estate identified as Dodge County Parcel Identification Numbers 206-1114-0423-010; 206-1114-0422-244; 206-1114-0422-248; 206-1114-0422-249; 206-1114-0423-110; 206-1114-0423-111; 206-1114-0423-112, located in the City of Beaver Dam, and owned by MRS Visions, LLC. A motion was made by Benter, and seconded by Schmidt to direct Dodge County Corporation Counsel to draft a Dodge County Board Resolution, and an Inter-governmental Agreement and resolution for the City of Beaver Dam, Dodge County WI in regards to the above named parcels. Motion carried.

A motion was made by Benter, and seconded by Nelson to approve and accept the winning bid of \$8,100 from Jeremy Bartlett that was made on the Wisconsin Surplus Online Auction website, for the purchase of a parcel of real estate identified as Dodge County Parcel Identification Number 206-1214-3333-121, located in the City of Beaver Dam, formerly owned by Sasa and Cristina Seremet, and now owned by Dodge County. Motion carried. Kim Nass reported that she will collect bidder's payment from Wisconsin Surplus Online Auction, including the \$30 recording fee to record the Quit Claim Deed, payable to the Dodge County Register of Deeds. After payments are made and bidder indicates how property should be titled, a closing will be scheduled.

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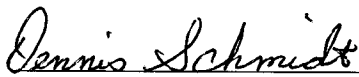
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Kim Nass gave a status report of the In Personam actions.

Patti K. Hilker gave a status report of the 2017 In Rem Foreclosure properties.

The next regular meeting of the Taxation Committee is scheduled for August 18, 2017, at 8:30 a.m., in Room 4C of the Dodge County Administration Building.

A motion was made by Nelson, and seconded by Houchin to adjourn the meeting at 4:03 p.m. Motion carried.



Dennis Schmidt, Secretary

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