

DODGE COUNTY TAXATION COMMITTEE

August 18, 2017, at 8:30 A.M.

ROOM 4C DODGE COUNTY ADMINISTRATION BUILDING
JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 8:30 a.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; Russell Kottke, County Board Chairman; Jim Mielke, County Administrator; Kim Nass, Corporation Counsel; Martin Sell, Dennis Steinkraus, Robert Ballweg.

A motion was made by Nelson, 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 Schmidt, and seconded by Benter to approve the July 24, 2017 minutes as presented. Motion carried.

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 have been assigned, located in the City of Beaver Dam, and owned by MRS Visions, LLC. Dennis Steinkraus of MRS Visions, LLC made a presentation to the Committee regarding the possible of sale of some of the referenced parcels contingent on the County's willingness to compromise. The Committee took no action regarding the presentation and directed the County Treasurer and Corporation Counsel to continue to work collaboratively with the City of Beaver Dam.

Kim Nass contacted Vicky Loveland of APTIM Environmental and Infrastructure, via telephone conference call with the committee, regarding 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. Lot 7 contamination will be explored in more detail, as well as grant opportunities with the DNR, the City, and possibly the developer on Lots 7 and 8.

Ed Benter was excused from the meeting at approximately 10:15 a.m.

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. By direction of the committee, Kim Nass and Patti Hilker are to continue to develop options for this delinquency, including meeting with the Rubicon Sanitary District.

Treasurer Patti Hilker, presented the bid that was received for the 2017-2018 Lawn Maintenance/Snow Removal Contract for County-owned properties. The only bid was from S&S Lawn Care in the amount of \$60 per time for lawn maintenance on the Monarch Property located in the City of Beaver Dam, \$35-\$50 per time for other county owned in rem properties, and \$35 per occurrence for snow removal and sanding/salting. A motion was made by Schmidt, and seconded by Houchin to award the 2017-2018 Lawn Maintenance/Snow Removal Contract for County-owned properties to S&S Lawn Care in the amounts listed above, for a term starting on October 1, 2017, and ending on September 30, 2018, on the terms and conditions set forth in the solicitation for bids. Motion carried.

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Page 2 of 2

Treasurer Patti Hilker stated that she will obtain the proper liability insurance paperwork from S&S Lawn Care, including a provision that Dodge County is a Named Insured under the terms of S&S's Lawn Care liability insurance policy.

Treasurer Patti Hilker, opened the bids that were received for the 2018 In Rem Title Searches. The first bid that was opened was from Guaranty Title Services, Inc., Juneau, Wisconsin, in the amount of \$75 per search. The second bid that was opened was from Title Consultants Inc., Beaver Dam, Wisconsin, in the amount of \$75 per search. A motion was made by Berres, and seconded by Houchin to award a contract for the 2018 In Rem Title Searches to Guaranty Title Services, Inc., Juneau, Wisconsin in the amount of \$75 per search. Motion carried.


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.

Patti K. Hilker gave a status report of the 2018 In Rem Foreclosure properties.

The next regular meeting of the Taxation Committee is scheduled for September 21, 2017, at 4:30 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 11:04 a.m. Motion carried.


Dennis Schmidt, Secretary

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