DODGE COUNTY TAXATION COMMITTEE

September 21, 2017, at 4:30 P.M. ROOM 4C DODGE COUNTY ADMINISTRATION BUILDING JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 4:35 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; James Mielke, County Administrator; and Kim Nass, Corporation Counsel.

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 Houchin, and seconded by Schmidt to approve the August 18, 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. Committee requested presentation of a proposal from interested party at next meeting.

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.

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. Committee requested proposed resolution and proposed agreement with the City of Beaver to be included on the next agenda.

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

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 October 23, 2017, at 4:30 p.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 5:20 p.m. Motion carried.

Dennis Schmidt, Secretary

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