

DODGE COUNTY TAXATION COMMITTEE

October 23, 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 4:30 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; and Martin Sell.

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 Benter, and seconded by Schmidt to approve the September 21, 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. A motion was made by Schmidt, seconded by Benter to allow Corporation Counsel, Kim Nass, to work with Martin Sell, and draft an option to purchase Lots 7 and 8 of the Plat of Monarch Development and a separate option to purchase for Lots 3, 4 and 5 of the Plat of Monarch Development, all located in the City of Beaver Dam. Motion carried. The Committee discussed having the parcels appraised.

Kim Nass gave a status report on 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. Kim Nass reported that the City of Beaver Dam has expressed an interest in acquiring these parcels by paying the outstanding property taxes if Dodge County proceeds with an *in rem* tax foreclosure. On October 16, 2017, a resolution and agreement between the City of Beaver Dam and Dodge County pertaining to the acquisition by the City of Beaver Dam, was presented and considered by the City of Beaver Dam Administrative Committee. The Beaver Dam Common Council may consider the resolution and agreement at a meeting in November of 2017. If the Common Council approves the acquisition, a similar resolution and agreement may be presented to the Dodge County Board of Supervisors at its December 2017 meeting.

The Committee considered and discussed a parcel of real estate identified as Dodge County Parcel Identification Number 251-1216-2314-035, located in the City of Mayville, and owned by Mayville Hotels, LLC.

Kim Nass gave a status report of the In Personam actions. Judgments have been obtained for all In Personam actions filed.

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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 November 16, 2017, at 4:30 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 5:25 p.m. Motion carried.


Dennis Schmidt, Secretary

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