

DODGE COUNTY TAXATION COMMITTEE

November 16, 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 Jim Mielke, County Administrator.

A motion was made by Benter, and seconded by Nelson 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 Schmidt to approve the October 23, 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. Corporation Counsel will continue to work with the interested party and report progress to the Committee.

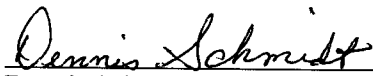
The Committee considered and discussed parcels of real estate identified as Dodge County Parcel Identification Numbers 206-1114-0423-010; 206-1114-0422-244; 206-1114-0422-248; 206-1114-0422-249; 206-1114-0423-110; 206-1114-0423-111; 206-1114-0423-112, located in the City of Beaver Dam, and owned by MRS Visions, LLC. The City of Beaver Dam has approved a resolution to buy the properties from Dodge County, and to assume all environmental issues on these properties. A motion was made by Benter, seconded by Schmidt to expedite the In Rem process to take these parcels. Motion carried. A motion was made by Schmidt, seconded by Benter to authorize and proceed with a Resolution to the Dodge County Board, to enter into an agreement with the City of Beaver Dam to purchase these properties from Dodge County. Motion carried.

The Committee considered and discussed a parcel of real estate identified as Dodge County Parcel Identification Number 291-0915-3214-001, located in the City of Watertown, and owned by Boparai, LLC. A motion was made by Schmidt, seconded by Benter to direct corporation counsel to communicate to the City of Watertown that Dodge County will not object with the raze order, with the understanding that no charges would be applied to the tax roll for the razing, and with the expectations that the City will execute the raze in compliance with Federal, State and Local regulations. Motion carried.

Kim Nass and 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 December 14 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 5:42 p.m. Motion carried.



Dennis Schmidt, Secretary

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