

DODGE COUNTY TAXATION COMMITTEE

January 25, 2018, 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; and Kim Nass, Corporation Counsel.

A motion was made by Benter, and seconded by Houchin 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 November 16, 2017 minutes as presented. Motion carried.

The Committee considered and discussed Lots 3, 4, 5, 7, and 8 of the Plat of Monarch Development, located in the City of Beaver Dam, Wisconsin. Kim Nass provided a status report and indicated that a draft option or similar document will be presented to the Committee 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. Kim Nass reported that the City-County agreement has been signed and Dodge County will move forward once the time for redemption expires.

The Committee considered and discussed a parcel of real estate to which Dodge County Parcel Identification Number 038-1017-1434-004 has been assigned, located in the Town of Rubicon, and owned by Majestic Properties, LLC. Corporation Counsel Kim Nass and County Treasurer Patti Hilker will meet to discuss a proposal to address the outstanding property taxes, interest, penalties and specials on this parcel and present proposal to the Committee at its March 2017 meeting or a later date.

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. Committee was informed that the 2014 taxes, interest, penalty had been paid.

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 February 15, 2018, at 4:30 p.m., in Room 4C of the Dodge County Administration Building.

A motion was made by Schmidt, and seconded by Benter to adjourn the meeting at 5:00 p.m. Motion carried.

Dennis Schmidt, Secretary

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

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
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Madison WI 53707-7921

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December 19, 2017

Ms. Kimberly Nass
Corporation Counsel
Dodge Co. Administration Building, 4th floor
127 E. Oak Street
Juneau WI 53039-1329

Subject: Status of former Metalfab facility property, BRRTS # 03-14-002043 and 06-14-176735
401 Madison Street, Beaver Dam

Dear Ms. Nass:

I am writing about the former Metalfab facility property at 401 Madison Street in Beaver Dam. Our records show that Dodge County is the former owner of this facility and is participating in the Voluntary Party Liability Exemption (VPLE) program.

On December 4, 2014, John Corey of the Dodge County Office of Corporation Counsel wrote to the DNR, stating the County's wish to remain in the VPLE program. Our tracking system shows no activity at the site from 7/1/2014 to 6/30/2017. It appears the County sold this property in May 2015 to Done Right Rentals, LLC; is that correct?

Is it the County's intention to remain in the VPLE program? What are your plans for additional investigation and/or remediation at this property?

Please contact me (new DNR project manager for this site) within 30 days with your plans for proceeding with this property. You may reach me at 608-275-3257, cynthia.koepke@wisconsin.gov or the mailing address on the letterhead. I have attached two documents that I hope will be helpful for your decision-making process.

Sincerely,

Cynthia L. Koepke, P.G.
Remediation & Redevelopment Hydrogeologist
South Central Region

Attachments:
Voluntary Party Liability Exemption, RR-506
Answers to Common Questions about the Voluntary Party Liability Exemption (VPLE)

RECEIVED
IN THE OFFICE OF
CORPORATION COUNSEL

DEC 26 2017

DODGE COUNTY, WIS.