

**NOTICE OF MEETING OF THE TAXATION COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Taxation Committee of the Dodge County Board of Supervisors on **Tuesday, April 24, 2018, at 4:30 p.m.**, in Meeting Room 1A, located on the First Floor of the Dodge County Administration Building, located at 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

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1. Call to order.
2. Roll call.
3. Approve the agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
4. Approve Minutes of the March 26, 2018 meeting of the Taxation Committee.
5. Consider, discuss, and take action on a presentation by the Department of Natural Resources regarding the Voluntary Party Liability Exemption Program (VPLE) and the former Metalfab property located in the City of Beaver Dam, Wisconsin.
6. Consider, discuss, and take action on an agreement with the City of Beaver Dam regarding a parcel of real estate identified as Dodge County Parcel Identification Number 206-1114-0422-246, located in the City of Beaver Dam, Wisconsin, formerly owned by James G. Stricker, and now owned by Dodge County.
7. Consider, discuss, and take action on a parcel of real estate identified as Parcel Identification Number 016-0915-2931-001, located in the Town of Emmet, Dodge County, Wisconsin, and owned by WFC Industries, LLC.
8. Status report regarding 2018 In Rem No.1, No. 2, and No. 3 Foreclosure properties.
9. Discuss the process for removing occupants from In Rem properties.
10. The Committee may convene in closed session for the purpose of reviewing in detail an Option/Agreement relating to Lots 3, 4, 5, 7, and 8 of the Plat of Monarch Development, located in the City of Beaver Dam, Wisconsin. The Meeting is closed pursuant to Section 19.85(1)(e), of the Wisconsin Statutes.

DODGE COUNTY CLERK

10:39 a.m.

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Immediately following the closed session, the Committee will reconvene in open session to consider the following matter:

11. Consider, discussion and take action on the Option/Agreement with regard to Lots 3, 4, 5, 7, and 8 of the Plat of Monarch Development, located in the City of Beaver Dam, Wisconsin.
12. Determine date, time, and place of next regular meeting.
13. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.