

**DODGE COUNTY TAXATION COMMITTEE**

September 6, 2018, at 4:00 P.M.

ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING

JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 4:00 p.m.

Members present: Ed Benter, Jeff Berres, Cathy Houchin, Dennis R. Schmidt, and Jeffrey Schmitt.

Member(s) absent: None.

Others present: Patti Hilker, Treasurer; Kim Nass, Corporation Counsel.

There was no public comment.

A motion was made by Schmidt, and seconded by Schmitt to approve the August 23, 2018 minutes as presented. Motion carried.

Kim Nass gave a report on a parcel of real estate identified as Dodge County Parcel Identification Number 226-1313-2641-025, located in the City of Fox Lake, and owned by Gary T. Ballweg. In addition to the Probate Claim, this property will be included in the 2019 *In Rem* action.

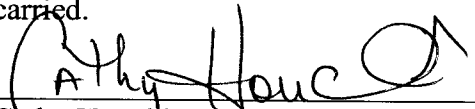
Joe Lucafo, current owner of a parcel of real estate identified as Dodge County Parcel Identification Number 206-1114-0423-051, located at 401 Madison Street, City of Beaver Dam, sent an email to Patti Hilker regarding delinquent taxes, interest and penalty due for tax years 2016 and 2017 on the above parcel. The Committee discussed the email and offered a suggested response.

The Committee considered and discussed 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. Kim Nass will meet with potential Developer to discuss the Committee's feedback regarding Option/Agreement. The Committee directed the Corporation Counsel to draft a resolution authorizing agreement with regards to Lots 3, 4, 5, 7, and 8 of the Plat of Monarch Development, located in the City of Beaver Dam, Wisconsin and have same brought to a future meeting.

The Committee considered and discussed Dodge County Parcel Identification Numbers 176-1213-0632-004 and 176-1213-0632-006, Village of Randolph, now owned by Dodge County, formerly owned by KPA Investments, LLC, and Dodge County Parcel Identification Numbers 176-1213-0632-005, 176-1213-0632-041, and 176-1213-0632-042, owed by Randolph Building Center, Inc. A lease agreement has been signed for the 176-1213-0632-006 property, with Sam's Well Drilling, for the monthly rental amount of \$1,600. A motion was made by Benter, seconded by Schmidt to amend the lease agreement to add the property identified as 176-1213-0632-004 (319 Stark Street, Village of Randolph) and change the monthly lease payment to \$2,000. Motion carried.

The next regular meeting of the Taxation Committee is scheduled for October 9, 2018, at 4:30 p.m., in Room 1A of the Dodge County Administration Building.

A motion was made by Houchin, and seconded by Schmidt to adjourn the meeting at 4:49 p.m. Motion carried.

  
Cathy Houchin, Secretary

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