



AGENDA
Meeting of
Taxation Committee Meeting
Tuesday, November 13, 2018 – 8:00 AM
Administration Building
Meeting Room 1A

127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approve Minutes of the October 9, 2018 meeting of the Taxation Committee.
5. Report on agreement between APTIM and Dodge County for DNR case closure – Monarch Lots 9 and 10.
6. Report on a parcel of real estate located in the Town of Rubicon, and owned by Majestic Properties, LLC.
7. Consider, discuss and take action on a parcel of real estate, located at 401 Madison Street, City of Beaver Dam, and owned by Done Right Rentals, LLC (former Metalfab property).
 - a. Dodge County's participation in Voluntary Party Liability Exemption (VPLE).
 - b. Adjacent property vapor sampling.
 - c. Department of Natural Resources activities.
8. Report on status of agreement between Dodge County and Monarch Development LLC.
9. Report on two parcels of real estate in the Village of Randolph acquired by Dodge County in In Rem No. 3, formerly owned by KPA Investments, LLC.
 - a. Lease Agreement with Sam's Well Drilling.
 - b. Report on status of resolution and agreement with Village of Randolph.
10. Status Report on 2019 In Rem Foreclosure properties.
11. Determine date, time, and place of next regular meeting.
12. Adjourn.

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IN THE OFFICE OF

NOV 07 2018

DODGE COUNTY CLERK

10:55 A.M.

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It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, 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 Miller Street.