

DODGE COUNTY TAXATION COMMITTEE

October 9, 2018, at 4:30 P.M.

ROOM 1A 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, Jeff Berres, Cathy Houchin, and Dennis R. Schmidt.

Member(s) absent: Jeffrey Schmitt

Others present: Kim Nass, Corporation Counsel, Patti Hilker, Dodge County Treasurer, and Robert Ballweg.

Public Comment: None

A motion was made by Houchin, and seconded by Schmidt to approve the September 6, 2018 minutes as presented. Motion carried.

A motion was made by Benter, and seconded by Houchin to approve the September 18, 2018 minutes as presented. Motion carried.

The Committee considered and discussed a parcel of real estate located at 221 W. State Street, in the City of Fox Lake, and owned by Gary T. Ballweg.

Patti Hilker reported on a parcel of real estate located in the Town of Rubicon, and owned by Majestic Properties, LLC.

Kim Nass reported 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).

CLOSED SESSION PORTION OF MEETING

Motion by Schmidt, seconded by Benter to convene in closed session. Before voting on Motion, Chairman Jeff Berres announced to all present that the purpose of the closed session will be to review 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, and that Section 19.85(1)(e), of the Wisconsin Statutes, authorizes the closed session.

A roll call vote was taken. Motion carried by unanimous vote of all members present at 5:05 p.m.

Motion by Schmidt, seconded by Benter to reconvene in open session. A roll call vote was taken. Motion carried by unanimous vote of all members present, at 5:20 p.m.

The Committee considered and discussed an agreement between Dodge County and Monarch Development, LLC regarding Lots 3, 4, 5, 7, and 8 of the Plat of Monarch Development, located in the City of Beaver Dam, Wisconsin.

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Kim Nass gave a status report of 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.

Patti Hilker gave a status report on 2019 In Rem Foreclosure properties.

The next regular meeting of the Taxation Committee is scheduled for November 13, 2018, at 8:00 a.m., in Room 1A of the Dodge County Administration Building.

A motion was made by Schmidt, and seconded by Benter to adjourn the meeting at 5:27 p.m. Motion carried.

Dennis Schmidt, Secretary

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