

**DODGE COUNTY TAXATION COMMITTEE**

November 13, 2018, at 8:00 A.M.

ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING

JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 8:02 a.m.

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

Member(s) absent: None.

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

Public Comment-none

A motion was made by Benter, and seconded by Schmidt to approve the October 9, 2018 minutes as presented. Motion carried.

Kim Nass reported on the agreement between APTIM and Dodge County for DNR case closure – Monarch Lots 9 and 10. Payment of \$1,350 will be made by Dodge County for the application fee.

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

The Committee considered and discussed 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).  
Kim Nass reported that the representative from the WDNR stated that it really doesn't benefit Dodge County to stay in this program. The current owner has hired an attorney to aid in remediation of the property.

Motion by Benter, seconded by Houchin to withdraw from the VPLE program. Motion carried.

- b. Adjacent property vapor sampling.  
118 South Street was tested by WDNR for vapor sampling and the results came back clean.
- c. Department of Natural Resources activities.  
WDNR is also pursuing funding for exploring the extent of contamination and possible remediation on this property.

Kim Nass reported on the status of agreement between Dodge County and Monarch Development LLC. Additional updates and changes have been made to the original agreement. APTIM will need to comment on a scope of remediation, if any, for the property, which could then make changes and/or additions to this agreement. Overall, the agreement will need to be updated once APTIM has commented on remediation.

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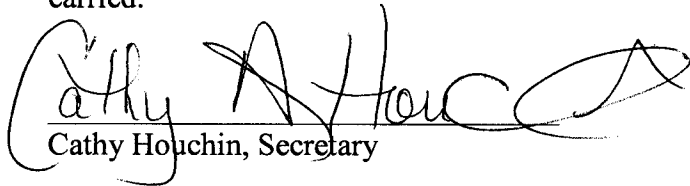
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Patti Hilker and Kim Nass reported on two parcels of real estate in the Village of Randolph acquired by Dodge County in In Rem No. 3, formerly owned by KPA Investments, LLC.

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

The next regular meeting of the Taxation Committee is scheduled for Thursday December 20, 2018, at 4:30 p.m., in Room 1A of the Dodge County Administration Building.

A motion was made by Schmitt, and seconded by Houchin to adjourn the meeting at 8:37 a.m. Motion carried.



Cathy Houchin, Secretary

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