

AGENDA

Meeting of

Taxation Committee Meeting Thursday, March 7, 2019 – 6:00 PM 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 January 24, 2019 meeting of the Taxation Committee.
- 5. Discuss a parcel of real estate, located at 820 E. Brown Street, City of Waupun, and owned by Mark Kalupa (PIN 292-1315-0422-004).
- 6. Review and discuss the resolution and § 75.365 agreement with Village of Randolph for five parcels of real estate bordering Stark Street, in the Village of Randolph (PINs 176-1213-0632-004, 176-1213-0632-005, 176-1213-0632-006, 176-1213-0632-041 and 176-1213-0632-042).
- 7. Review and discuss a parcel of real estate owned by Chicago, Milwaukee and St. Paul Railway Company, located in the Village of Randolph (PIN 176-1213-0632-139).
- 8. Review and discuss DNR case closure status (Landmark Credit Union) for Monarch Lots 9 and 10, City of Beaver Dam.
- 9. Review and discuss the status of the Monarch Development LLC agreement for Monarch Lots 3, 4, 5, 7, and 8, City of Beaver Dam.
- 10. Consider, discuss and take action on a parcel of real estate located in the Town of Ashippun and owned by Oconomowoc Electroplating (PIN 002-0917-3041-010).
- 11. Report on a parcel of real estate located in the Town of Rubicon, owned by Majestic Properties, LLC (PIN 038-1017-1434-004).
- 12. Consider, discuss and take action regarding a raze order for a parcel of real estate located at 612 Hubbard Street, in the City of Horicon.
- 13. Review and discuss a parcel of real estate located at 221 W. State Street, City of Fox Lake. Estate of Gary T. Ballweg (Dodge County Case No. 18 PR 89).
- 14. Review and discuss unredeemed 2019 In Rem Foreclosure properties, and any unsold In Rem properties from prior years.

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- 15. Consider, discuss, and take action to schedule a special meeting date and an alternate special meeting date to tour and view 2019 In Rem properties and unsold In Rem properties from prior years.
- 16. Determine date, time, and place of next regular meeting.
- 17. Adjourn.

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.

IN THE OFFICE OF

MAR 0 1 2019

DODGE COUNTY CLERK

3:34 P.M.

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