

**DODGE COUNTY TAXATION COMMITTEE**

May 15, 2019, at 5:00 P.M.

ROOMS H & I DODGE COUNTY ADMINISTRATION BUILDING  
JUNEAU, WI 53039

The meeting was called to order by Vice-Chairman Benter at 5:03 p.m.

Members present: Ed Benter, Cathy Houchin, Jeffrey Schmitt

Member(s) absent: Jeff Berres, Dennis R. Schmidt

Others present: Russell Kottke, County Board Chair, Kim Nass, Corporation Counsel, Patti Hilker, Treasurer, Joe Lucafo, Marty Sell, Craig Hungerford, and Bryce Armstrong.

Public Comment: Joe Lucafo of Done Right Rentals, LLC owner of the former Metalfab property located in the City of Beaver Dam.

A motion was made by Schmitt, and seconded by Houchin to approve the March 27, 2019 minutes as presented. Motion carried.

Open bid or bids on unsold 2019 In Rem properties, and In Rem properties from prior years, and accept, reject, or defer action on the bid or bids. There were a total of 6 envelopes.

**PIN 026-0916-3332-021:** Two (2) sealed bids were received for this parcel of real estate located in the Town of Lebanon.

The first bid opened was from Mary E. Merryfield in the amount of \$7,770. Enclosed with the bid is a bank check in the amount of \$777 made payable to the Dodge County Treasurer.

The second bid opened was from Maria E. Valadez in the amount of \$700. Enclosed with the bid is a bank check in the amount of \$700 made payable to the Dodge County Treasurer.

A motion was made by Schmitt, and seconded by Houchin to approve the bid from Mary E. Merryfield in the amount of \$7,777. Motion carried. Bank check in the amount of \$700 will be returned to Maria Valadez.

**PIN 032-1114-2844-001:** No sealed bids were received for this parcel of real estate located in the Town of Lowell.

**PIN 147-1014-1513-011:** One (1) sealed bid was received for this parcel of real estate located in the Village of Lowell.

The bid was from Caine Transfer, Inc. in the amount of \$11,529. Enclosed with the bid is cash in the amount of \$1,200.

A motion was made by Kottke, and seconded by Schmitt to approve the bid from Caine Transfer, Inc. in the amount of \$11,529. Motion carried.

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**PIN 226-1313-2641-025:** No sealed bids were received for this parcel of real estate located in the City of Fox Lake.

**PIN 226-1313-2642-028:** One (1) sealed bid was received for this parcel of real estate located in the City of Fox Lake.

The bid opened was from David Jenswold in the amount of \$150. Enclosed with the bid is a money order in the amount of \$150 made payable to the Dodge County Treasurer.

A motion was made by Houchin, and seconded by Schmitt to approve the bid from David Jenswold in the amount of \$150. Motion carried.

**PIN 226-1313-3512-033:** One (1) sealed bid was received for this parcel of real estate located in the City of Fox Lake.

The bid opened was from Mark Blader in the amount of \$2,500. Enclosed with the bid is a bank check in the amount of \$2,500 made payable to the Dodge County Treasurer.

A motion was made by Houchin, and seconded by Kottke to approve the bid from Mark Blader in the amount of \$2,500. Motion carried.

**PIN 291-0915-3231-062:** One (1) sealed bid was received for this parcel of real estate located in the City of Watertown.

The first bid opened was from Jeff & Lori Weihort in the amount of \$25. Enclosed with the bid is cash in the amount of \$25.

A motion was made by Houchin, and seconded by Schmitt to approve the bid from Jeff & Lori Weihort in the amount of \$25. Motion carried.

A motion was made by Schmitt, seconded by Kottke to reestablish appraised values for the unsold In Rem property PIN 032-114-2844-001 to \$40,000 and leave PIN 226-1313-2641-025 appraised at \$40,000 and to authorize and direct the County Treasurer to advertise unsold In Rem properties for sale. Motion carried.

Kim Nass reported on 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). A closing occurred on May 7, 2019 at Village Hall. Five parcels were transferred. The Lease between Dodge County and Sam's Well Drilling for two of the five parcels was assigned to the Village.

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The Committee discussed the DNR case closure status (Landmark Credit Union) for Monarch Lots 9 and 10, City of Beaver Dam. The DNR committee responsible for reviewing closure applications has approved the closure for these parcels. Upon receipt of the official closure letter from the DNR, the County's file will be closed.

The Committee discussed the status of the Monarch Development LLC agreement for Monarch Lots 3, 4, 5, 7, and 8, City of Beaver Dam. Representatives from Monarch Development LLC presented two proposals for site evaluation/sampling and survey/earthwork computations. The Committee discussed the feasibility of the County contracting for this work as a benefit to the site. A motion was made by Schmitt, and seconded by Houchin to contract with APTIM and MSA for an amount not to exceed \$12,000 total. Motion carried.

The Committee reviewed and discussed a parcel of real estate located in the Town of Ashippun and owned by Oconomowoc Electroplating (PIN 002-0917-3041-010). Patti reported that a mailing was sent to the owner of record and was returned as undeliverable.

Kim Nass reported on a parcel of real estate located in the Town of Rubicon, owned by Majestic Properties, LLC (PIN 038-1017-1434-004). A meeting will be scheduled with the Sanitary District in the next few weeks.

The Committee reviewed and discussed a parcel of real estate located in the City of Horicon and owned by Roman W. Bentz (PINS 236-1116-0623-024, 236-1116-0623-073 and 236-1116-0623-131). Contact will be made with the DNR regarding these remnant parcels.

The Committee reviewed and discussed a parcel of real estate located at 270 E. Kindt Street, City of Juneau, Wisconsin, and owned by Jenifer Linendoll. (PIN 241-1115-2723-008).

The next regular meeting of the Taxation Committee is scheduled for June 18, 2019 at 6:00 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 6:18 p.m. Motion carried.

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Cathy Houchin, Secretary

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