



AGENDA
Meeting of
Taxation Committee Meeting
Thursday, August 29, 2019 – 5:30 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 June 18, 2019 meeting of the Taxation Committee.
5. Open bid or bids for 2019-2020 Lawn Maintenance/Snow Removal Contract for County owned properties, and accept, reject, or defer action on the bid or bids.
6. Open bid or bids for 2020 In Rem Title Searches, and accept, reject, or defer action on the bid or bids.
7. Review and discuss the status of the Monarch Development LLC agreement and proposals for environmental studies for Monarch Lots 3, 4, 5, 7, and 8, City of Beaver Dam.
8. Consider, discuss and take action to review and update the Quit Claim Information form template.
9. Consider, discuss, and take action to review and update the Bid Form template.
10. Review and discuss unredeemed, unsold In Rem properties or tax delinquent properties from prior years.
 - a. Roman W. Bentz (PINS 236-1116-0623-024, 236-1116-0623-073 and 236-1116-0623-131).
 - b. Jenifer Linendoll (PIN 241-1115-2723-008).
 - c. Craig Muenchow, 612 Hubbard Street, Horicon, Wisconsin (PIN 236-1116-0643-057).
 - d. Done Right Rentals, LLC (PIN 206-1114-0423-051, former Metalfab property).
11. Entertain a motion to convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., to discuss specific public business of a competitive nature requiring a closed session; specifically, to discuss a proposal to redeem Majestic Properties, LLC (PIN 038-1017-1434-004), and an associated proposed agreement.

12. Motion to return to open session.
13. Take action, as appropriate, regarding the agreement and/or the proposal(s) discussed in the closed session.
14. Report on status of 2020 In Rem properties and review tentative schedule for 2020 In Rem properties.
15. Determine date, time, and place of next regular meeting.
16. 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.

RECEIVED
IN THE OFFICE OF

AUG 22 2019

DODGE COUNTY CLERK

8:24 a.m.

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