

**DODGE COUNTY TAXATION COMMITTEE**

June 18, 2019, at 6:00 P.M.

ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING

JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 6:00 p.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, Patti Hilker, Treasurer, Karen Ballweg-Larsen, Erica Ballweg-Larsen, Janice Kreier, LeRoy Kreier and Martin Sell.

Public Comment-There was no public comment.

A motion was made by Schmitt, and seconded by Benter to approve the May 15, 2019 minutes as presented. Motion carried.

Open bid or bids on unsold 2019 In Rem properties, and accept, reject, or defer action on the bid or bids.

**PIN 032-1114-2844-001:** Six (6) sealed bids were received for this parcel of real estate located in the Town of Lowell.

The first bid opened was from Michael R. Bahls in the amount of \$40,158. Enclosed with the bid is a bank check in the amount of \$4,015 made payable to the Dodge County Treasurer.

The second bid opened was from Kenneth Payton in the amount of \$51,000. Enclosed with the bid is a bank check in the amount of \$5,100 made payable to the Dodge County Treasurer.

The third bid opened was from LeRoy R. Kreier in the amount of \$25,000. Enclosed with the bid is a cashier's check in the amount of \$2,500 made payable to the Dodge County Treasurer.

The fourth bid opened was from Robert Kucharski in the amount of \$13,000. Enclosed with the bid is cash in the amount of \$1,300 made payable to the Dodge County Treasurer.

The fifth bid opened was from Donald A. Strahota in the amount of \$26,400. Enclosed with the bid is a bank check in the amount of \$2,640 made payable to the Dodge County Treasurer.

The sixth bid opened was from Diane Thompson in the amount of \$10,000. Enclosed with the bid is a cashier's check in the amount of \$1,000 made payable to the Dodge County Treasurer.

A motion was made by Schmidt, and seconded by Benter to approve the bid from Kenneth Payton in the amount of \$51,000. Motion carried.

LeRoy Kreier's cashier's check was returned to him.

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**PIN 226-1313-2641-025:** Three (3) sealed bids were received for this parcel of real estate located in the City of Fox Lake.

The first bid opened was from Leo J. & Chris Merkes in the amount of \$25,000. Enclosed with the bid is a personal check in the amount of \$2,500 made payable to the Dodge County Treasurer.

The second bid opened was from Grant Roper in the amount of \$16,000. Enclosed with the bid is cash in the amount of \$1,600 made payable to the Dodge County Treasurer.

The third bid opened was from Karen C. Ballweg-Larsen in the amount of \$21,000. Enclosed with the bid is a cashier's check in the amount of \$2,100 made payable to the Dodge County Treasurer.

A motion was made by Schmidt, and seconded by Benter to approve the bid from Leo and Chris Merkes in the amount of \$25,000. Motion carried.

A motion was made by Benter, seconded by Schmidt to allow the personal check from Leo & Chris Merkes to be deemed the required 10% of their bid, which was included with their bid form. Motion carried.

Karen C. Ballweg-Larsen's cashier's check was returned to her.

The Committee discussed the DNR case closure status (Landmark Credit Union) for Monarch Lots 9 and 10, City of Beaver Dam.

Motion by Schmitt, seconded by Benter to convene in closed session. Before voting, Chairman Jeff Berres announced to all present that the purpose of the closed session will be to discuss the Monarch Development, LLC agreement and certain proposals for environmental studies and site evaluation from APTIM, MSA, and Shannon & Wilson 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 6:23 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 6:51 p.m.

The Committee considered and discussed the Monarch Development, LLC agreement and certain proposals for environmental studies and site evaluation from APTIM, MSA, and Shannon & Wilson relating to Lots 3, 4, 5, 7, and 8 of the Plat of Monarch Development, located in the City of Beaver Dam, Wisconsin. A motion was made by Schmidt, and seconded by Schmitt to approve an expenditure of not more than \$12,000 for the proposed environmental studies. Motion carried.

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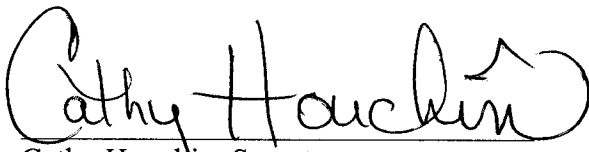
The Committee reviewed and discussed unredeemed 2019 In Rem Foreclosure properties, and any unsold In Rem properties from prior years.

- a. Majestic Properties, LLC (PIN 038-1017-1434-004).
- b. Roman W. Bentz (PINS 236-1116-0623-024, 236-1116-0623-073 and 236-1116-0623-131).
- c. Jenifer Linendoll (PIN 241-1115-2723-008).

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 was held with the Rubicon Sanitary District representatives on June 3, 2019 and follow up contact was made with a representative of Majestic Properties, LLC communicating the outcome of the meeting. Awaiting a response from Majestic Properties, LLC. No report was given regarding Bentz parcels or Linendoll parcel.

The next regular meeting of the Taxation Committee is scheduled for July 23, 2019 at 6:00 p.m., in Room 1A of the Dodge County Administration Building.

A motion was made by Schmidt, and seconded by Houchin to adjourn the meeting at 6:56 p.m. Motion carried.



Cathy Houchin, Secretary

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