

DODGE COUNTY TAXATION COMMITTEE

June 2, 2020, at 2:30 P.M.

ROOMS H & I DODGE COUNTY ADMINISTRATION BUILDING

JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 2:35 p.m.

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

Member(s) absent: None.

Others present: Kim Nass, Corporation Counsel, Patti Hilker, Treasurer, Joe Sweeney, Alice Gentz.

Election of Chairman, Vice Chairman & Secretary of the Taxation Committee:

Jeff Schmitt nominated Jeff Berres for Chairman. There were no other nominations. A motion was made by Jeff Schmitt, and seconded by Dennis Schmidt to elect Jeff Berres Chairman. Motion carried.

Dennis Schmidt nominated Ed Benter for Vice Chairman. There were no other nominations. A motion was made by Dennis Schmidt, and seconded by Jeff Schmitt to elect Ed Benter Vice Chairman. Motion carried.

Jeff Schmitt nominated Cathy Houchin for Secretary. There were no other nominations. A motion was made by Jeff Schmitt, and seconded by Dennis Schmidt to elect Cathy Houchin Secretary. Motion carried.

The Committee considered and discussed setting a regular meeting date, place, and time. A motion was made by Dennis Schmidt, and seconded by Jeff Schmitt to set a regular monthly meeting date for the Taxation Committee on an "As Needed" basis to be held in Meeting Room 1A. Motion carried.

The Committee considered and discussed options for distribution of the Taxation Committee agenda and packet. The Committee requested that Paper Copies of the entire packet be distributed to all members via United States Postal Service, and send an Electronic Packet to all members.

A motion was made by Dennis Schmidt, and seconded by Jeff Schmitt to approve the April 16, 2020 minutes as presented. Motion carried.

A motion was made by Cathy Houchin, and seconded by Dennis Schmidt to approve the April 21, 2020 minutes as presented. Motion carried.

Open bid or bids on unsold 2020 In Rem properties, and In Rem properties from prior years, and accept, reject, or defer action on the bid or bids.

PIN 016-0915-2841-001: Two (2) sealed bids were received for this parcel of real estate located in the Town of Emmet.

The first bid opened was from Jerome Sweeney in the amount of \$3,010. Enclosed with the bid is cash in the amount of \$305.

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The second bid opened was from Donald Wambach in the amount of \$200. Enclosed with the bid is a cashier's check in the amount of \$200 made payable to the Dodge County Treasurer.

A motion was made by Ed Benter, and seconded by Cathy Houchin to approve the bid from Jerome Sweeney in the amount of \$3,010. Motion carried.

PIN 034-1115-3111-002: Three (3) sealed bids were received for this parcel of real estate located in the Town of Oak Grove.

The first bid opened was from Amy Hopfinger in the amount of \$30,100. Enclosed with the bid is a bank check in the amount of \$3,100 made payable to the Dodge County Treasurer.

The second bid opened was from Steven and Alice Gentz in the amount of \$30,100. Enclosed with the bid is a bank check in the amount of \$3,010 made payable to the Dodge County Treasurer.

The third bid opened was from Rock River Reno, LLC in the amount of \$26,100. Enclosed with the bid is a bank money order in the amount of \$2,610 made payable to the Dodge County Treasurer.

Because there were two high bids of \$30,100 and the high bidders met all other qualifications, the committee used a flip of the coin to determine which bid to accept. Alice Gentz was in attendance and selected "heads" and ultimately won the flip, which was done by Kim Nass. A motion was made by Dennis Schmidt, and seconded by Jeff Schmitt to approve the bid from Steven and Alice Gentz in the amount of \$30,100. Motion carried.

PIN 034-1115-3111-004: No sealed bids were received for this parcel of real estate located in the Town of Oak Grove.

PIN 147-1014-1511-029: One (1) sealed bid was received for this parcel of real estate located in the Village of Lowell.

The first bid opened was from St. John's Ev. Lutheran Church in the amount of \$15,001. Enclosed with the bid is a cashier's check in the amount of \$1,501 made payable to the Dodge County Treasurer.

A motion was made by Cathy Houchin, and seconded by Jeff Schmitt to approve the bid from St. John's Ev. Lutheran Church in the amount of \$15,001. Motion carried.

PIN 206-1114-0422-251: No sealed bids were received for this parcel of real estate located in the City of Beaver Dam.

PIN 251-1216-2522-044: No sealed bids were received for this parcel of real estate located in the City of Mayville.

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The Committee considered and discussed action to reestablish appraised values for unsold In Rem properties to which Dodge County has taken title:

PIN 034-1115-3111-004: A motion was made by Dennis Schmidt, and seconded by Jeff Schmitt to reestablish the appraised value for this parcel of real estate located in the Town of Oak Grove to \$5,000. Motion carried.

PIN 206-1114-0422-251: A motion was made by Jeff Schmitt, and seconded by Dennis Schmidt to reestablish the appraised value for this parcel of real estate located in the City of Beaver Dam to \$100. Motion carried.

PIN 251-1216-2522-044: A motion was made by Jeff Berres, and seconded by Cathy Houchin to reestablish the appraised value for this parcel of real estate located in the City of Mayville to \$20,000. Motion carried.

A motion was made by Jeff Schmitt, and seconded by Dennis Schmidt to authorize and direct the County Treasurer to advertise unsold In Rem properties for sale. Motion carried.

The Committee considered and discussed authorizing the Treasurer to allow an owner to redeem if owner pays in full, including interest, penalty, costs, and fees prior to Dodge County taking judgment. A motion was made by Dennis Schmidt, and seconded by Ed Benter to continue to have the Committee, not the Treasurer, make the decision on whether to allow an owner to redeem if owner pays in full, including interest, penalty, costs, and fees prior to or after Dodge County takes judgment. Motion carried.

Kim Nass and Patti Hilker reported on the sale of a remnant 0.1 acres parcel of real estate located in the City of Waupun (PIN 292-1315-0511-033).

The next regular meeting of the Taxation Committee is scheduled for Tuesday, June 23, 2020 at 3:00 p.m., in Rooms H & I of the Dodge County Administration Building.

A motion was made by Dennis Schmidt, and seconded by Jeff Schmitt to adjourn the meeting at 3:38 p.m. Motion carried.

Cathy Houchin, Secretary

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