## DODGE COUNTY TAXATION COMMITTEE

July 15, 2021, at 4:00 P.M. ROOMS H & I DODGE COUNTY ADMINISTRATION BUILDING JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 4:00 p.m.

Members present: Ed Benter, Jeff Berres, Dennis R. Schmidt, and Jeffrey Schmitt.

Member(s) absent: Cathy Houchin.

Others present: Kim Nass, Corporation Counsel, Patti Hilker, Treasurer, Dave Ehlinger, Finance

Director, James Mielke, County Administrator, Deborah Reinbold, Thrive.

Public Comment: None.

A motion was made by Schmidt, and seconded by Benter to approve the May 3, 2021 minutes, as presented. Motion carried.

A motion was made by Schmitt, and seconded by Benter to approve and accept the winning bid of \$75,000 that was made on the Wisconsin Surplus Online Auction website for the purchase of the Plat of Monarch Lots 3, 4, 5, 7, and 8, located in the City of Beaver Dam. Motion carried. Patti Hilker reported that she will collect from Wisconsin Surplus Online Auction, the \$30 recording fee to record the Quit Claim Deed, payable to the Dodge County Register of Deeds. Upon receipt of payment and fees, Corporation Counsel will draft a Quit Claim Deed and Transfer Return. The Quit Claim Deed will contain restrictions as described in the Notice of Sale.

Consider, discuss, and take action to establish or reestablish appraised values or consider other options for 2021 In Rem properties or prior year In Rem parcels which Dodge County now owns, and authorize the Dodge County Treasurer to advertise the In Rem properties.

Open bid or bids for 2021-2022 Lawn Maintenance/Snow Removal Contract for County owned properties, and accept, reject, or defer action on the bid or bids.

Treasurer Patti Hilker opened the bids received for the 2021-2022 Lawn Maintenance/Snow Removal Contract for county-owned properties. Only one bid was received for this service. A bid from S&S Lawn Care of Beaver Dam, in the amount of \$60 per time for lawn maintenance for the Monarch properties and \$35 per time for all other properties and \$35 per snowfall for snow removal and salting plus cost of salt, unless the county provides the salt. A motion was made by Schmidt, and seconded by Benter to award the 2021-2022 Lawn Maintenance/Snow Removal Contract for County-owned properties to S&S Lawn Care of Beaver Dam in the amounts listed above, for a term starting on October 1, 2021, and ending on September 30, 2022, on the terms and conditions set forth in the solicitation for bids. Motion carried.

Treasurer Patti Hilker will obtain the proper liability insurance paperwork from S&S Lawn Care, including a provision that Dodge County is a Named Insured under the terms of S&S's Lawn Care liability insurance policy.

Treasurer Patti Hilker opened the bids that were received for the 2022 In Rem Title Searches. Only one bid was received for this service. A bid from Integrity Search Service, Hustisford, Wisconsin, in the amount of \$75 per search.

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A motion was made by Schmitt, and seconded by Schmidt to award a contract for the 2022 In Rem Title Searches to Integrity Search Service, Hustisford, Wisconsin in the amount of \$75 per search. Motion carried.

Kim Nass reported on 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). Kim Nass reported that discussions continue with the City of Juneau regarding interest in the parcel. The City Clerk/Treasurer will contact Dodge County after the next City Finance Committee meeting to provide an update.

The next regular meeting of the Taxation Committee is scheduled for Thursday, August 19, 2021 at 4:00 p.m., in Rooms H&I of the Dodge County Administration Building.

A motion was made by Schmidt, and seconded by Benter to adjourn the meeting at 4:42 p.m. Motion carried.

Cathy Houchin, Secretary

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