April 17, 2013, 8:30 A.M. ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING JUNEAU, WI 53039

The meeting was called to order by Chairman Layman at 8:30 a.m.

Members present: James Layman, Jeff Berres, Ed Nelson, and Paul Marose (alternate member).

Member absent: None.

Others present: Patti K. Hilker, Treasurer, and John F. Corey, Corporation Counsel.

A motion was made by Nelson, seconded by Layman to approve the agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

A motion was made by Nelson, and seconded by Layman to approve the April 8, 2013 minutes as presented. Motion carried.

There was consideration of and discussion about reestablishing appraised values for unsold In Rem properties from prior years to which Dodge County has taken title. A motion was made by Nelson, and seconded by Berres to reappraise parcel 292-1315-0511-033 located in the City of Waupun from \$75.00 to \$1.00. Motion carried.

There was consideration of and discussion about taking title to or declining to take title to the 2013 In Rem No. 1 properties and unsold In Rem properties from prior years that have not been redeemed, and to which Dodge County has not taken title to, specifically, the parcels of real estate to which the following Dodge County Parcel Identification Numbers have been assigned:

002-0917-2933-034 002-0917-2933-038 002-0917-2933-039 002-0917-2933-040 002-0917-2933-049

### Town of Ashippun

A motion was made by Nelson, and seconded by Berres to take title to the following properties 002-0917-2933-034; 002-0917-2933-038; 002-0917-2933-039; 002-0917-2933-040; and 002-0917-2933-049, and to cause each one of them to be appraised, separately, and also collectively, as a whole, by a certified real estate appraiser, to review and consider the written appraisal reports after they have been issued, and, then, to establish an appraised value for each of these properties. Motion carried.

002-0917-3143-002 <u>Town of Ashippun</u>

A motion was made by Berres, and seconded by Layman to take title to this property and to establish an appraised value of \$400.00 for this property. Motion carried.

016-0915-2844-019 Town of Emmet

A motion was made by Nelson, and seconded by Layman to take title to this property and to establish an appraised value of \$14,000.00 for this property. Motion carried.

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022-1116-3432-001 Town of Hubbard

A motion was made by Nelson, and seconded by Layman to take title to this property but not to establish an appraised value for it, and to offer it at no charge to the Town of Hubbard. Motion carried.

026-0916-3332-013 Town of Lebanon

A motion was made by Berres, and seconded by Nelson to take title to this property and to establish an appraised value of \$11,000.00 for this property. Motion carried.

A motion was made by Nelson, and seconded by Layman to take title to this property and to establish an appraised value of \$20,000.00 for this property. Motion carried.

A motion was made by Berres, and seconded by Nelson to take title to this property, to cause it to be appraised by a certified real estate appraiser, to review and consider the written appraisal report after it has been issued, and, then, to establish an appraised value for this property. Motion carried.

146-1317-2211-010 <u>Village of Lomira</u>

A motion was made by Berres, and seconded by Layman to take title to this property and to establish an appraised value of \$39,000.00 for this property. Motion carried.

147-1014-1511-029 <u>Village of Lowell</u>

A motion was made by Berres, and seconded by Layman to take title to this property and to establish an appraised value of \$10,000.00 for this property. Motion carried.

206-1114-0421-152 City of Beaver Dam

A motion was made by Berres, and seconded by Nelson to take title to this property and to establish an appraised value of \$20.00 for this property. Motion carried.

206-1214-3324-069 City of Beaver Dam

A motion was made by Nelson, and seconded by Berres to take title to this property and to establish an appraised value of \$20.00 for this property. Motion carried.

206-1214-3343-012 City of Beaver Dam

A motion was made by Nelson, and seconded by Layman to take title to this property, to cause it to be appraised by a certified real estate appraiser, to review and consider the written appraisal report after it has been issued, and, then, to establish an appraised value for this property. Motion carried.

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226-1313-2533-064 <u>City of Fox Lake</u>

A motion was made by Berres, and seconded by Nelson to take title to this property and to establish an appraised value of \$10,000.00 for this property. Motion carried.

226-1313-2641-049 City of Fox Lake

A motion was made by Berres, and seconded by Layman to take title to this property and to establish an appraised value of \$6,000.00 for this property. Motion carried.

226-1313-2641-086 City of Fox Lake

A motion was made by Berres, and seconded by Nelson to take title to this property and to establish an appraised value of \$10,000.00 for this property. Motion carried.

236-1119-0711-003 City of Horicon

A motion was made by Nelson, and seconded by Berres to take title to this property and to establish an appraised value of \$30,000.00 for this property. Motion carried.

251-1216-2323-012 City of Mayville

A motion was made by Berres, and seconded by Layman to take title to this property and to establish an appraised value of \$27,000.00 for this property. Motion carried.

251-1216-2341-001 City of Mayville

A motion was made by Berres, and seconded by Nelson not to take title to this property and to direct Corporation Counsel John F. Corey to send a letter to the City of Mayville informing the City of Mayville that Dodge County is willing to convey this property to the City of Mayville on the condition that the City of Mayville will assume responsibility for payment of all costs of future environmental remediation that may be required on this property, and to inquire of the City of Mayville as to whether or not the City of Mayville will be willing to accept a conveyance of this property from Dodge County on the condition that the City of Mayville will assume responsibility for payment of all costs of future environmental remediation that may be required on this property. Motion carried.

A motion was made by Nelson, and seconded by Berres to take title to this property and to establish an appraised value of \$20,000.00 for this property. Motion carried.

A motion was made by Layman, and seconded by Berres to take title to this property and to establish an appraised value of \$28,000.00 for this property. Motion carried.

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A motion was made by Nelson, and seconded by Layman to direct Corporation Counsel John F. Corey to apply to the Court for judgment ordering and adjudging that Dodge County is vested with an estate in fee simple absolute in the properties to which the following Dodge County Parcel Identification Numbers have been assigned: 002-0917-2933-034, 002-0917-2933-038, 002-0917-2933-039, 002-0917-2933-040, 002-0917-2933-049, 002-0917-3143-002, 016-0915-2844-019, 022-1116-3432-001, 026-0916-3332-013, 026-0916-3332-027, 034-1115-3143-002, 146-1317-2211-010, 147-1014-1511-029, 206-1114-0421-152, 206-1214-3324-069, 206-1214-3343-012, 226-1313-2533-064, 226-1313-2641-049, 226-1313-2641-086, 236-1119-0711-003, 251-1216-2323-012, 291-0915-3333-018, and 291-0915-3344-105.

A motion was made by Layman, and seconded by Nelson to authorize and direct the Dodge County Treasurer to advertise the 2013 In Rem No. 1 properties and unsold In Rem properties from prior years that have not been redeemed, and to which Dodge County will take title, and unsold In Rem properties from prior years to which Dodge County has taken title. Motion carried.

A motion was made by Berres, and seconded by Nelson to approve taking title to parcel numbers 141-1116-2512-041 and 141-1116-2512-042 currently owned by George E. Lee, Jr., and Phyllis Lee, in the Village of Iron Ridge, contingent on a determination to be made by Corporation Counsel John F. Corey that Dodge County is lawfully authorized to take title to these properties. Motion carried.

There was consideration of and discussion about the potential sale to and purchase by the City of Beaver Dam, Wisconsin, of Lots 3, 4, and 5 of the Plat of Monarch Development.

There was consideration of and discussion about a moratorium on offering for sale and advertising for sale Lots 7 and 8 of the Plat of Monarch Development, located in the City of Beaver Dam, Wisconsin. A motion was made by Nelson, and seconded by Berres to immediately cease offering for sale and advertising for sale Lots 7 and 8 of the Plat of Monarch Development, located in the City of Beaver Dam, Wisconsin. Motion carried. A motion was made by Nelson, and seconded by Berres to direct Corporation Counsel John F. Corey to send a letter to the City of Beaver Dam informing the City of Beaver Dam that Dodge County is willing to convey to the City of Beaver Dam, Lots 7 and 8 of the Plat of Monarch Development, and inquiring of the City of Beaver Dam as to whether or not the City of Beaver Dam will be willing to accept a conveyance to the City of Beaver Dam of Lots 7 and 8 of the Plat of Monarch Development. Motion carried.

The next regular meeting of the Taxation Committee is scheduled for Tuesday, May 21, 2013 at 5:30 p.m., in Room 1A of the Dodge County Administration Building.

A motion was made by Nelson, and seconded by Layman to adjourn the meeting at 10:39 a.m. Motion carried.

Ed Nelson, Secretary

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