

## **DODGE COUNTY TAXATION COMMITTEE**

June 9, 2022, at 4:00 P.M.

ROOMS H&I DODGE COUNTY ADMINISTRATION BUILDING  
JUNEAU, WI 53039

The meeting was called to order by Ed Benter, Vice Chairman, at 4:00 p.m.

Members present: Ed Benter, Nancy Kavazanjian, and Dennis R. Schmidt.

Member(s) excused: Cathy Houchin.

Others present: Kim Nass, Corporation Counsel, Wes Mulkey, and Russ Freber, Physical Facilities.

**Approve Minutes of the May 17, 2022, meeting of the Taxation Committee:** A motion was made by Nancy Kavazanjian and seconded by Dennis Schmidt to approve the May 17, 2022, minutes as presented. Motion carried.

**Public Comment:** None

**Report on Status of 2022 In Rem No. 1 List of Unredeemed Parcels:** Corporation Counsel Kim Nass reported on the 2022 In Rem No. 1 list of unredeemed parcels. Nass reported that all of the properties on the 2022 In Rem No. 1 list have been conveyed and none are outstanding.

**Review, discuss, and take action on unredeemed, unsold In Rem properties, pending In Rem actions or tax delinquent properties from prior years:** 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). The Committee heard options for transfer of this property to Wes Mulkey. Kim Nass explained that the Taxation Committee could proceed *In Rem* and once the property was acquired by the County, either deed it to the City of Juneau or advertise it for bid. The City has made it clear that it has no interest in taking ownership of the property. The Committee heard comments from Mr. Mulkey. The Committee indicated that it was not interested in proceeding *In Rem* at this time. The Committee requested Kim Nass to contact the City of Juneau to determine the amount of taxes it would be willing to repay. The Committee asked that Kim Nass report the status at the next meeting.

Kim Nass reported on other unredeemed, unsold In Rem properties in Dodge County, pending In Rem actions or tax delinquent properties. Nass reported that there are no properties to discuss.

Kim Nass reported on CMC Heartland Partners (PIN 020-1117-3132-016), County Road WS, Woodland, WI. Kim Nass reported that the Town of Herman has an interested party who is willing to acquire the property from the Town of Herman after the County forecloses. The Town of Herman is working on an agreement with the interested party. The Committee asked that the Town of Herman and the interested party work out arrangements first before the County proceeds to take the parcel. Kim Nass will follow up with the Town of Herman to determine the status.

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**Determine date, time, and place of next regular meeting:** The next regular meeting of the Taxation Committee is scheduled for July 14, 2022, at 4:00 p.m., in Rooms H&I of the Dodge County Administration Building.

A motion was made by Nancy Kavazanjan and seconded by Dennis Schmidt to adjourn the meeting at 4:34 p.m. Motion carried.

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Dennis Schmidt, Secretary

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

1 RESOLUTION NO. 18-72  
2

3 **Authorize Dodge County to Become a Member of the Wisconsin PACE Commission**  
4

5 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,  
6

7 **WHEREAS**, pursuant to Wis. Stat. § 66.0301, two or more municipalities of the State of  
8 Wisconsin, may by contract create a commission for the joint exercise of any power or duty required  
9 or authorized by law; and,

10 **WHEREAS**, Dodge County is a "municipality" as that term is defined in Wis. Stat. § 66.0301  
11 and a political subdivision located in the State; and,

12 **WHEREAS**, Dodge County is empowered by law to promote economic, cultural and  
13 community development, including, without limitation, the promotion of opportunities for the  
14 creation or retention of employment, the stimulation of economic activity, the increase of the tax base,  
15 and the promotion of opportunities for education, cultural improvement and public health, safety and  
16 general welfare, which may be accomplished by various means; and,

17 **WHEREAS**, Wis. Stat. § 66.0627(8) authorizes a county in this State to, among other things,  
18 participate in or facilitate the financing of an energy improvement, a water efficiency improvement  
19 or a renewable resource application to a real property within its jurisdiction and to provide for such  
20 financing through the imposition of a special charge against the property benefitted by the energy or  
21 water efficiency improvement or renewable resource project; and,

22 **WHEREAS**, such financings are commonly referred to as "Property Assessed Clean Energy"  
23 or "PACE" financings; and,

24 **WHEREAS**, Dodge County has determined that it is in the public interest to provide real  
25 property owners, lessees, lenders and other transaction parties in Dodge County with access to a  
26 uniformly-administered program for PACE financing; and,

27 **WHEREAS**, in 2016, several Wisconsin counties, with the support of the Wisconsin Counties  
28 Association, League of Wisconsin Municipalities, Green Tier Legacy Communities and other  
29 stakeholders created a commission pursuant to Wis. Stat. § 66.0301 to be known as the Wisconsin  
30 PACE Commission ("Commission"); and,

31  
32 **WHEREAS**, the Commission was created and operates in accordance with a Joint Exercise  
33 of Powers Agreement Relating to Wisconsin PACE Commission ("Commission Agreement") which  
34 is on file in the Dodge County Clerk's Office; and,

35  
36 **WHEREAS**, it is in Dodge County's best interests to join the Wisconsin PACE Commission  
37 and authorize the execution of the Commission Agreement; and,

38  
39 **WHEREAS**, in accordance with Wis. Stat. § 66.0627 and the provisions of the Commission  
40 Agreement, Dodge County must adopt an Ordinance relating to the administration of PACE  
41 financings in Dodge County ("PACE Ordinance"); and,  
42

1           **WHEREAS**, adoption of the PACE Ordinance is a necessary condition to Dodge County  
2 entering into the Commission Agreement; and,  
3


4           **WHEREAS**, it is the intent of this Resolution to authorize Dodge County to become a  
5 member of the Commission and authorize a duly-appointed representative of Dodge County to  
6 finalize and execute the final Commission Agreement;  
7

8           **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of  
9 Supervisors hereby authorizes Dodge County's membership in the Wisconsin PACE Commission,  
10 and authorizes and directs the Dodge County Board Chair to sign the Commission Agreement upon  
11 receipt of the final form of the Commission Agreement, subject to the review and approval of the  
12 Dodge County Corporation Counsel; and,  
13

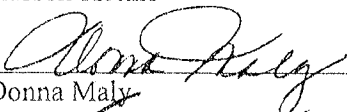
14           **BE IT FINALLY RESOLVED**, that the Chair of the Dodge County Board of Supervisors is  
15 hereby directed to make an appointment of a county board supervisor or other county official to act  
16 as Dodge County's official representative in the PACE Commission and to otherwise take all action  
17 necessary to effectuate the intent of this Resolution.  
18

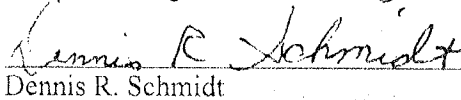
All of which is respectfully submitted this 19th day of March, 2019.

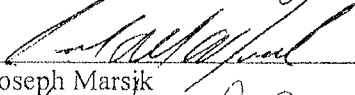
**Dodge County Executive Committee:**

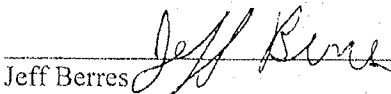
  
\_\_\_\_\_  
Russell Kottke

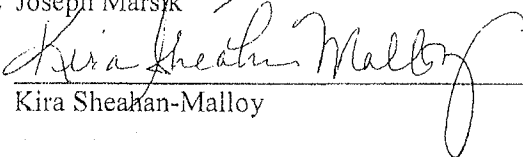
  
\_\_\_\_\_  
David Frohling

  
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Donna Maly

  
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Dennis R. Schmidt

  
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Joseph Marsik

  
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Jeff Berres

  
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Kira Sheahan-Malloy

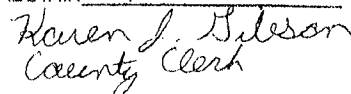
Vote Required: Majority of Members present.

Resolution Summary: A Resolution authorizing Dodge County to become a member of the Wisconsin PACE Commission.

**ADOPTED**  
**BY DODGE COUNTY BOARD**

MAR 19 2019

AYES 26 NOES 3  
ABSENT \_\_\_\_\_  
ABSTAIN 1

  
County Clerk

**Dodge County Board of Supervisors**  
**March 19, 2019 – 7:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

The March Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Hilbert, Kemmel and Nickel who had previously asked to be excused. Supervisor J. Schmitt arrived at 7:19 p.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Greshay and seconded by Supervisor Benter to approve the minutes of the February 19, 2019, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

**Communications on File**

Karen J. Gibson, County Clerk, read a thank you letter, dated March 5, 2019, addressed to the Dodge County Board from Beaver Dam Police Chief John Kreuziger, regarding the 2018 explosion and control burn at 109 Knaup Drive in the City of Beaver Dam. The Chairman ordered this be placed on file.

**Special Orders of Business**

The Chairman called the First Special Order of Business: Confirm Appointment made by County Board Chairman. Reappoint Lynn Schaal as a member of the Board of Directors on the Friends of Clearview Committee for a two year term, commencing on March 21, 2019 to March 21, 2021, both inclusive. A motion to accept the reappointment was made by Supervisor Miller and seconded by Supervisor Schaefer. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Chairman Kottke then called upon Jason Stringer, Property Assessed Clean Energy (PACE) Wisconsin Program Administrator, who presented on PACE explaining what PACE is and also gave an overview of PACE Wisconsin. Questions by Supervisors Guckenberger, Derr, D. Schmidt, Wurtz, Houchin and Benter answered by Mr. String and Supervisor Frohling. Comment by Supervisor Frohling.

The following Resolutions, Report and Ordinances were read by the Clerk and acted upon by the Board:

**Resolution No. 18-72** Authorize Dodge County to Become a Member of the Wisconsin PACE Commission – Executive Committee. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Maly. Comments by Supervisors Houchin, Derr, Glewen, Hoekstra and Berres. The vote was cast with 26 ayes, 3 noes and 1 abstention, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Schraufnagel, Bischoff, Behl, Berres, Roesch, Frohling, D. Schmidt, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Glewen. Total 26.

**Noes:** Guckenberger, Houchin, Hoekstra. Total 3.

**Abstain:** Caine. Total 1.

**Absent:** Kemmel, Nickel, Hilbert. Total 3.

Read next page for more info

Upon adoption of Resolution No. 18-72, the Chairman appointed the Chair of Taxation Committee as a representative on the Wisconsin PACE Commission.

A motion to accept the appointment was made by Supervisor D. Schmidt and seconded by Supervisor Behl. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

**Resolution No. 18-73** Advisory Resolution Supporting Legislation Addressing Illegal Activities Associated With Adult Entertainment Establishments – Executive Committee. A motion for adoption was made by Supervisor Greshay and seconded by Supervisor Maly. The vote was cast with 28 ayes and 2 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Miller, Derr, Glewen. Total 28.

**Noes:** Guckenberger, Burnett. Total 2.

**Absent:** Kemmel, Nickel, Hilbert. Total 3.

**Resolution No. 18-74** Create Position of *Certified Community Based Residential Facility Assistant* – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Hoekstra. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-75** 2019 Dodge County Clearview Budget Amendment – Health Facilities Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Marsik. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Guckenberger, Fink, Muche, Wurtz, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Glewen. Total 29.

**No:** Houchin. Total 1.

**Absent:** Kemmel, Nickel, Hilbert. Total 3.

**Report No. 1** Annual County Board/Appointed Officials Compensation – Audit Committee. The Chairman ordered this be placed on file.

**Ordinance No. 1023** An Ordinance Creating Section 3.09, Entitled *Property Assessed Clean Energy Financing*, of The Dodge County Code of Ordinances – Executive Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Maly. Question by Supervisor Guckenberger answered by Corporation Counsel Kimberly Nass. The vote was cast with 29 ayes and 1 no, thereby adopting the Ordinance.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Wurtz, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Sheahan-Malloy, Maly, Miller, Burnett, Derr, Glewen. Total 29.

**No:** Guckenberger. Total 1.

**Absent:** Kemmel, Nickel, Hilbert. Total 3.