July 9, 2013, 9:00 A.M. ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 9:07 a.m.

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

Member absent and excused: James Layman.

Others present: Patti K. Hilker, Treasurer, John F. Corey, Corporation Counsel, Candi Scott, Amy Hopfinger, and Todd Strauss.

Dodge County Treasurer, Patti K. Hilker, opened the bids for the 2013 In Rem properties:

1. PIN 002-0917-3143-002, Town of Ashippun. Two sealed bids were received for the property located in the Town of Ashippun, PIN 002-0917-3143-002.

The first bid opened is from Lawrence Westhoff, in the amount of \$420.00. Enclosed with the bid is cash in the amount of \$42.00.

The second bid opened is from Amy Hopfinger, in the amount of \$401.00. Enclosed with the bid is a money order in the amount of \$41.00, made payable to the Dodge County Treasurer.

A motion was made by Marose, and seconded by Berres to accept the bid from Lawrence Westhoff in the amount of \$420.00. Motion carried.

2. PIN 016-0915-2844-019, Town of Emmet. Two sealed bids were received for the property located in the Town of Emmet, PIN 016-0915-2844-019.

The first bid opened is from Hal M. Wortman and Linda J. Wortman, in the amount of \$15,001.00. Enclosed with the bid is a cashier's check in the amount of \$15,001.00, made payable to the Dodge County Treasurer. Also enclosed with the bid is a personal check in the amount of \$30.00 made payable to the Dodge County Register of Deeds as and for a fee to record a deed.

The second bid opened is from Todd Strauss, d/b/a Lowell Holdings, LLC, in the amount of \$16,111.00. Enclosed with the bid is a money order in the amount of \$1,612.00, made payable to the Dodge County Treasurer.

A motion was made by Nelson, and seconded by Marose to accept the bid from Todd Strauss, d/b/a Lowell Holdings, LLC, in the amount of \$16,111.00. Motion carried.

3. PIN 022-1116-3432-001, Town of Hubbard. One sealed bid was received for the property located in the Town of Hubbard, PIN 022-1116-3432-001.

The first bid opened is from Mary Becker, in the amount of \$25.00. Enclosed with the bid is cash in the amount of \$25.00.

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A motion was made by Nelson, and seconded by Marose to accept the bid from Mary Becker in the amount of \$25.00. Motion carried.

4. PIN 026-0916-3332-027, Town of Lebanon. One sealed bid was received for the property located in the Town of Lebanon, PIN 026-0916-3332-027.

The first bid opened is from Victoria Roche, in the amount of \$24,000.00. Enclosed with the bid is a cashier's check in the amount of \$2,400.00, made payable to the Dodge County Treasurer.

A motion was made by Marose, and seconded by Nelson to accept the bid from Victoria Roche in the amount of \$24,000. Motion carried.

5. PIN 147-1014-1511-029, Village of Lowell. One sealed bid was received for the property located in the Village of Lowell, PIN 147-1014-1511-029.

The first bid opened is from Todd Strauss, d/b/a Lowell Holdings, LLC, in the amount of \$10,111.00. Enclosed with the bid is a money order in the amount of \$1,012.00, made payable to the Dodge County Treasurer.

A motion was made by Nelson, and seconded by Marose to accept the bid from Todd Strauss, d/b/a Lowell Holdings, LLC, in the amount of \$10,111.00. Motion carried.

6. PIN 226-1313-2533-064, City of Fox Lake. One sealed bid was received for the property located in the City of Fox Lake, PIN 226-1313-2533-064.

The first bid opened is from Greg Fester, in the amount of \$10,552.00. Enclosed with the bid is cash in the amount of \$1,056.00.

A motion was made by Nelson, and seconded by Marose to accept the bid from Greg Fester in the amount of \$10,552.00. Motion carried.

7. PIN 226-1313-2641-049, City of Fox Lake. Four sealed bids were received for the property located in the City of Fox Lake, PIN 226-1313-2641-049.

The first bid opened is from Caren Lisenby, in the amount of \$6,128.00. Enclosed with the bid is a cashier's check, in the amount of \$612.80, made payable to the Dodge County Treasurer.

The second bid opened is from Josh Burns and Chewea Burns, in the amount of \$6,252.99. Enclosed with the bid is a personal check in the amount of \$6,252.99, made payable to the Dodge County Treasurer.

The third bid opened is from Todd and Susan Nehls, d/b/a as T and S Homes, LLC, in the amount of \$6,501.00. Enclosed with the bid is a cashier's check in the amount of \$651.00, made payable to the Dodge County Treasurer.

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The fourth bid opened is from Greg Fester, in the amount of \$6,789.00. Enclosed with the bid is cash in the amount of \$680.00.

A motion was made by Marose, and seconded by Nelson to accept the bid from Greg Fester in the amount of \$6,789.00. Motion carried.

8. PIN 226-1313-2641-086, City of Fox Lake. Three sealed bids were received for the property located in the City of Fox Lake, PIN 226-1313-2641-086.

The first bid opened is from Caren Lisenby, in the amount of \$10,128.00. Enclosed with the bid is a cashier's check in the amount of \$1,012.80, made payable to the Dodge County Treasurer.

The second bid opened is from Darrell Pollesch, in the amount of \$3,500.00. Enclosed with the bid is a cashier's check in the amount of \$350.00, made payable to the Dodge County Treasurer.

The third bid opened is from Greg Fester, in the amount of \$11,252.00. Enclosed with the bid is cash, in the amount of \$1,126.00.

A motion was made by Nelson, and seconded by Marose to accept the bid from Greg Fester in the amount of \$11,252.00. Motion carried.

9. PIN 251-1216-2323-012, City of Mayville. One sealed bid was received for the property located in the City of Mayville, PIN 251-1216-2323-012.

The first bid opened is from Abel Salazar, in the amount of \$27,000.00. Enclosed with the bid is a cashier's check in the amount of \$2,700.00, made payable to the Dodge County Treasurer.

A motion was made by Marose, and seconded by Nelson to accept the bid from Abel Salazar in the amount of \$27,000.00. Motion carried.

10. PIN 291-0915-3344-105, City of Watertown. Two sealed bids were received for the property located in the City of Watertown, PIN 291-0915-3344-105.

The first bid opened is from Dan Von Rueden, in the amount of \$32,195.00. Enclosed with the bid is a cashier's check in the amount of \$3,500.00, made payable to the Dodge County Treasurer.

The second bid opened is from Todd Strauss, d/b/a Lowell Holdings, LLC, in the amount of \$30,111.00. Enclosed with the bid is a money order in the amount of \$3,012.00, made payable to the Dodge County Treasurer.

A motion was made by Marose, and seconded by Nelson to accept the bid from Dan Von Rueden in the amount of \$32,195.00. After discussion, a second motion was made by Nelson, and seconded by Berres to table to the July 16, 2013 meeting of the Taxation Committee, the pending motion to accept the bid from Dan Von Rueden in the amount of \$32,195.00. After discussion, Nelson withdrew the motion to table to the July 16, 2013 meeting of the Taxation Committee, the motion to accept the bid from Dan Von Rueden in the amount of \$32,195.00, and Berres withdrew the second to the motion made by Nelson to

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table to the July 16, 2013 meeting of the Taxation Committee, the motion to accept the bid from Dan Von Rueden in the amount of \$32,195.00. The motion made by Marose, and seconded by Nelson to accept the bid from Dan Von Rueden in the amount of \$32,195.00 was voted on, and the motion carried.

PIN 026-0916-3332-013, Town of Lebanon. No sealed bids were received for the property located in the Town of Lebanon, PIN 026-0916-3332-013.

PIN 034-1115-3143-002, Town of Oak Grove. No sealed bids were received for the property located in the Town of Oak Grove, PIN 034-1115-3143-002.

PIN 146-1317-2211-010, Village of Lomira. No sealed bids were received for the property located in the Village of Lomira, PIN 146-1317-2211-010.

PIN 186-1217-1524-007, Village of Theresa. No sealed bids were received for the property located in the Village of Theresa, PIN 186-1217-1524-007.

PIN 206-1114-0421-152, City of Beaver Dam. No sealed bids were received for the property located in the City of Beaver Dam, PIN 206-1114-0421-152.

PIN 206-1214-3324-069, City of Beaver Dam. No sealed bids were received for the property located in the City of Beaver Dam, PIN 206-1214-3324-069.

PIN 236-1116-0711-003, City of Horicon. No sealed bids were received for the property located in the City of Horicon, PIN 236-1116-0711-003.

PIN 291-0915-3333-018, City of Watertown. No sealed bids were received for the property located in the City of Watertown, PIN 291-0915-3333-018.

PIN 292-1315-0511-033, City of Waupun. No sealed bids were received for the property located in the City of Waupun, PIN 292-1315-0511-033.

No further bids were received.

The next regular meeting of the Taxation Committee is scheduled for Tuesday, July 16, 2013 at 5:30 p.m., in Room 1A of the Dodge County Administration Building.

A motion was made by Nelson, and seconded by Marose to adjourn the meeting at 10:30 a.m. Motion carried.

Ed Nelson Secretary

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