

**NOTICE OF MEETING OF THE TAXATION COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Taxation Committee of the Dodge County Board of Supervisors on Tuesday, August 20, 2013, at 5:00 p.m., in Meeting Room 1A, located on the first floor of the Dodge County Administration Building, located at 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order.
2. Roll call.
3. Approve the agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
4. Approve Minutes of July 16, 2013.
5. Approve reimbursement for travel for the attendance of Patti K. Hilker at this meeting, whose attendance has been requested by the Chairman.
6. Consider, discuss, and take action on parcels of real estate to which Dodge County Parcel Identification Numbers 002-0917-2933-034, 002-0917-2933-038, 002-0917-2933-039, 002-0917-2933-040, and 002-0917-2933-049 have been assigned, formerly owned by Brian Shanklin, and now owned by Dodge County.
7. Open bid or bids on unsold 2013 In Rem properties, and In Rem properties from prior years, and accept, reject, or defer action on the bid or bids.
8. The Committee may convene in closed session for the purpose of conferring with legal counsel for Dodge County, who will render oral advice concerning strategy to be adopted by Dodge County with respect to litigation in which it is involved, namely, *In the Matter of the Foreclosure of Tax Liens Under Section 75.521, Wisconsin Statutes, by Dodge County, List of Tax Liens for 2013, Number 1*, Dodge County Circuit Court Case No. 12 CV 738, Motion To Intervene and Vacate Judgment of Foreclosure of Tax Lien of May 10, 2013, by Intervening Defendant, Bank of America, N.A., by and through its attorney Adam C. Lueck of Johnson, Bloomberg & Associates, LLC.

The meeting is closed pursuant to Section 19.85(1)(g), of the *Wisconsin Statutes*.

Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

9. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 291-0915-3344-105 has been assigned, formerly owned by Joshua A. Smith and Elizabeth M. Smith, and now owned by Dodge County.

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10. Consider, discuss, and take action to revise the procedure to open and tabulate sealed bids for purchase of In Rem properties.
11. Consider, discuss, and take action to reestablish appraised values for unsold In Rem properties to which Dodge County has taken title.
12. Consider, discuss, and authorize and direct the Dodge County Treasurer to advertise the unsold 2013 In Rem properties and the unsold In Rem properties from prior years to which Dodge County has taken title.
13. Status report regarding small claims eviction actions for 2013 In Rem properties.
14. Status report regarding a parcel of real estate to which Dodge County Parcel Identification Number 251-1216-2341-001 has been assigned, owned by Enderle Family Trust.
15. Date, time, and place of next regular meeting (September 17, 2013, at 5:30 p.m. in Meeting Room 1A).
16. Adjourn.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AUG 14 2013

DODGE COUNTY, WIS.
9:30 AM *BeB*

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.