## DODGE COUNTY TAXATION COMMITTEE

July 16, 2013, 5:30 P.M. ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 5:30 p.m.

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

Members absent: None.

Others present: James E. Mielke, Administrator, Patti K. Hilker, Treasurer, John F. Corey, Corporation Counsel, Ernest Borchardt, County Board Supervisor, and Russell Kottke, County Board Chairman.

A motion was made by Nelson, and 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 June 18, 2013 minutes and the July 9, 2013 minutes as presented. Motion carried.

A motion was made by Layman, and seconded by Nelson to approve reimbursement for travel for the attendance of Patti K. Hilker at this meeting, whose attendance has been requested by the Chairman. Motion carried.

There was consideration of and discussion about reestablishing an appraised value for the 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. A motion was made by Nelson, and seconded by Layman to reestablish an appraised value of \$10,000 for the above-listed parcels of real estate as a whole, now owned by Dodge County, formerly owned by Brian Shanklin, and to authorize and direct the Dodge County Treasurer to advertise the above-listed parcels of real estate for sale as a whole, and not as separate parcels. Motion carried.

There was consideration of and discussion about 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. A motion was made by Nelson, and seconded by Layman to extend the time period for Dan Von Rueden to pay the balance due on his bid and recording fee to 2 weeks after the date on which the Dodge County Circuit Court makes and enters either a final decision or a final judgment regarding the motion of Bank of America, N.A. to intervene as a Defendant in Dodge County Circuit Court Case No. 12 CV 738 and to vacate the Judgment of Foreclosure of Tax Lien of May 10, 2013. Motion carried.

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There was consideration of and discussion about revising the procedure to open and tabulate sealed bids for purchase of In Rem properties. It was the consensus of the Committee to direct John Corey to place this matter on the agenda for the next regular meeting of this Committee.

There was consideration of and discussion about reestablishing appraised values for unsold In Rem properties to which Dodge County has taken title. A motion was made by Nelson, and seconded by Layman to reestablish an appraised value of \$50,000 for the parcel of real estate to which Dodge County Parcel Identification Number 034-1115-3143-002 has been assigned, formerly owned by Richard Kraemer and now owned by Dodge County, and to reestablish an appraised value of \$12,000 for the parcel of real estate to which Dodge County Parcel Identification Number 291-0915-3333-018 has been assigned, formerly owned by Chris Lincks and now owned by Dodge County. Motion carried.

There was consideration of and discussion about authorizing and directing the Dodge County Treasurer to advertise for sale by sealed bids the unsold 2013 In Rem properties and the unsold In Rem properties from prior years to which Dodge County has taken title. A motion was made by Layman, and seconded by Nelson to authorize and direct the Dodge County Treasurer to advertise for sale by sealed bids the unsold 2013 In Rem properties and the unsold In Rem properties from prior years to which Dodge County has taken title.

Patti Hilker reported on the status of the 2013 In Rem Tax Foreclosure Proceeding No. 2.

John Corey reported on the status of small claims eviction actions for 2013 In Rem properties.

The next regular meeting of the Taxation Committee is scheduled for Tuesday, August 20, 2013, at 5:30 p.m., in Meeting Room 1A of the Dodge County Administration Building.

A motion was made by Layman, and seconded by Nelson to adjourn the meeting at 6:34 p.m. Motion carried.

Ed Nelson, Secretary

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