DODGE COUNTY TAXATION COMMITTEE

October 15, 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).

Member absent: None.

Others present: James E. Mielke, Administrator, MaryAnn Miller, County Board Supervisor, and John F. Corey, Corporation Counsel.

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 September 17, 2013 minutes as presented. 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 Dodge County, and now owned by Joshua A. Smith and Elizabeth M. Smith.

John F. Corey reported on the status of the 2014 In Rem Tax Foreclosure Proceeding.

There was consideration of and discussion about parcels of real estate to either include or exclude from the 2014 In Rem Tax Foreclosure Proceeding. It was the consensus of the Committee to exclude from the 2014 In Rem Tax Foreclosure Proceeding the parcel of real estate to which Dodge County Parcel Identification Number 038-1017-1434-004 has been assigned, located in the Town of Rubicon, and owned by Majestic Properties, LLC.

There was consideration of and discussion about proposed site investigation work regarding soil contamination at Lots 9 and 10 of the Plat of Monarch Development.

The next regular meeting of the Taxation Committee is scheduled for Tuesday, November 12, 2013, at 8:00 a.m., in Meeting Room 1A of the Dodge County Administration Building.

A motion was made by Nelson, and seconded by Layman to adjourn the meeting at 6:22 p.m. Motion carried.

Ed Nelson, Secretary

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