

**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, January 21, 2014, at 5:30 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 December 17, 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 and discuss proposed, ongoing, and completed site investigation work regarding soil contamination at Lots 9 and 10 of the Plat of Monarch Development.
7. Consider, discuss, and take action on a request by Peter Abler of Park Avenue Towing & Repair of Beaver Dam, Wisconsin, to (1) purchase a part of the former Metalfab Property in the City of Beaver Dam, Dodge County, Wisconsin, (2) to exchange with Dodge County part of a parcel of real estate to which Dodge County Parcel Identification Number 206-1114-0423-054 has been assigned, and which is owned by Peter Abler, for part of the former Metalfab property located in the City of Beaver Dam, Dodge County, Wisconsin.
8. Consider, discuss, and take action on Dodge County policy of Dodge County Treasurer settling in full with other taxing jurisdictions for unpaid special assessments and unpaid special charges.
9. Consider, discuss, and take action on a proposal by Majestic Properties, LLC, to make payments to Dodge County on a 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.
10. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 206-1214-2844-007 has been assigned, located in the City of Beaver Dam, and owned by Beverly Rose.
11. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 004-1114-0321-022 has been assigned, located in the Town of Beaver Dam, and owned by Clarence Keller.

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12. Consider, discuss, and take action on a proposal by the owners to make a payment to Dodge County on a parcel of real estate to which Dodge County Parcel Identification Number 292-1315-0521-067 has been assigned, located in the City of Waupun, and owned by Fredrick and Pamela Lers.
13. 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.
14. Consider, discuss, and take action to reestablish appraised values for unsold In Rem properties from prior years to which Dodge County has taken title.
15. Status Report regarding 2014 In Rem Tax Foreclosure Proceeding.
16. Determine date, time, and place of next regular meeting.
17. Adjourn.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JAN 15 2014

DODGE COUNTY WIS

10:22am ck

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.