

**NOTICE OF JOINT MEETING OF THE
EXECUTIVE COMMITTEE AND THE TAXATION COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

AND

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

There will be a joint meeting of the Executive Committee and the Taxation Committee of the Dodge County Board of Supervisors on **Monday March 3, 2014 at 8:00 a.m. in Rooms H & I located on the 1st Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.**

The joint meeting of the Executive Committee and the Taxation Committee will be for only Agenda Items numbered 1 and 2 below. After the Executive Committee and the Taxation Committee complete Agenda Items numbered 1 and 2 below, the Taxation Committee will leave Rooms H & I and will go to **Meeting Room 1A located on the 1st Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin,** for the purpose of conducting a meeting of the Dodge County Taxation Committee, for which this separate Notice of Meeting and Agenda has been issued.

After the Taxation Committee has left Rooms H & I, and has arrived at Meeting Room 1A, the Taxation Committee will meet and will consider Agenda Items numbered 3 through 13 below.

The Agenda for the Meeting is as follows:

1. Call to order and roll call.
2. Joint meeting of the Executive Committee and the Taxation Committee to review, discuss, and take action regarding a Resolution settling in full with other taxing jurisdictions for special charges and special assessments.
3. Approve Minutes of January 21, 2014.
4. Consider and discuss proposed, ongoing, and completed site investigation work regarding soil contamination at Lots 9 and 10 of the Plat of Monarch Development.
5. 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.
6. 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.

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and Notice of Meeting of the Taxation Committee of
The Dodge County Board of Supervisors
March 3, 2014, at 8:00 A.M.
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7. 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.
8. 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.
9. 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.
10. Consider, discuss, and take action to schedule a special meeting to tour and view 2014 In Rem properties and unsold In Rem properties from prior years.
11. Status Report regarding 2014 In Rem Tax Foreclosure Proceeding.
12. Determine date, time, and place of next regular meeting.
13. Adjourn.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

FEB 25 2014

DODGE COUNTY, WIS.

8:58 AM BUB

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.