## DODGE COUNTY TAXATION COMMITTEE

January 21, 2014, 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, Patti K. Hilker, Treasurer, John F. Corey, Corporation Counsel, Mark Knaus, Chiara Knaus, William E. Paschke, Jr., County Board Supervisor MaryAnn Miller, and County Board Supervisor Rodger Mattson.

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 December 17, 2013 minutes as presented. Motion carried.

A motion was made by Nelson, and seconded by Layman 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 the proposed, ongoing, and completed site investigation work regarding soil contamination at Lots 9 and 10 of the Plat of Monarch Development.

There was consideration of and discussion regarding 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.

There was consideration of and discussion about 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. William E. Paschke, Jr., Member, Majestic Properties, LLC, provided an oral report to the Committee, and distributed written materials to members of the Committee, regarding Majestic Properties, LLC, and Majestic View Subdivision.

There was consideration of and discussion about a proposal by Chiara Knaus, Personal Representative of the Estate of Beverly Rose, Decedent, the owner of a parcel of real estate to which Dodge County Parcel Identification Number 206-1214-2844-007 has been assigned.

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Patti Hilker reported that this parcel of real estate has been included in the 2014 Proceeding In Rem to Foreclose Tax Liens by Dodge County as Parcel No. 45, and the last day for redemption was January 15, 2014.

Chiara Knaus requested the Taxation Committee to agree that the Taxation Committee will not apply to the Court in the 2014 Proceeding In Rem to Foreclose Tax Liens by Dodge County, Dodge County Circuit Court Case No. 13 GF 19, for a Judgment to Foreclose Tax Lien for Parcel No. 45, in exchange for a payment of \$18,626.96 to be paid today by Chiara Knaus to the Dodge County Treasurer, to be applied to unpaid 2010 real property taxes, penalty, interest, and a pro-rata share of the costs of the prosecution of the 2014 Proceeding In Rem to Foreclose Tax Liens by Dodge County, and in exchange for payments of \$1,000.00 per month to be made by Chiara Knaus to the Dodge County Treasurer, to be applied to unpaid 2010 real property taxes, penalty, and interest, commencing on the 15<sup>th</sup> day of February, 2014, and continuing on the 15<sup>th</sup> day of each month, thereafter, until the unpaid 2010 real property taxes, penalty, and interest, are paid in full.

A motion was made by Nelson, seconded by Layman that the Taxation Committee agrees that the Taxation Committee will not apply to the Court in the 2014 Proceeding In Rem to Foreclose Tax Liens by Dodge County, Dodge County Circuit Court Case No. 13 GF 19, for a Judgment to Foreclose Tax Lien for Parcel No. 45, in exchange for a payment of \$18,626.96 to be paid today by Chiara Knaus to the Dodge County Treasurer, to be applied to unpaid 2010 real property taxes, penalty, interest, and a pro-rata share of the costs of the prosecution of the 2014 Proceeding In Rem to Foreclose Tax Liens by Dodge County, and in exchange for payments of \$1,000.00 per month to be made by Chiara Knaus to the Dodge County Treasurer, to be applied to unpaid 2010 real property taxes, penalty, and interest, commencing on the 15<sup>th</sup> day of February, 2014, and continuing on the 15<sup>th</sup> day of each month, thereafter, until the unpaid 2010 real property taxes, penalty, and interest, are paid in full. Motion carried.

There was consideration of and discussion about a proposal by Frederick and Pamela Lers, the owners of a parcel of real estate to which Dodge County Parcel Identification Number 292-1315-0521-067 has been assigned.

Patti Hilker reported that this parcel of real estate has been included in the 2014 Proceeding In Rem to Foreclose Tax Liens by Dodge County as Parcel No. 67, and the last day for redemption was January 15, 2014.

Patti Hilker further reported that Frederick and Pamela Lers have requested the Taxation Committee to agree that the Taxation Committee will not apply to the Court in the 2014 Proceeding In Rem to Foreclose Tax Liens by Dodge County, Dodge County Circuit Court Case No. 13 GF 19, for a Judgment to Foreclose Tax Lien for Parcel No. 67, in exchange for a payment of \$2,423.76 to be paid today by Frederick and Pamela Lers to the Dodge County Treasurer, to be applied to unpaid 2010 real property taxes, penalty, and interest, and in

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exchange for payments of \$50.00 per week to be made by Frederick and Pamela Lers to the Dodge County Treasurer, to be applied to unpaid 2011, 2012, and 2013 real property taxes, penalty, and interest, commencing the week beginning with January 26, 2014, and continuing weekly, thereafter, until the unpaid 2011, 2012, and 2013 real property taxes, penalty, and interest, are paid in full.

A motion was made by Layman, seconded by Nelson that the Taxation Committee agrees that the Taxation Committee will not apply to the Court in the 2014 Proceeding In Rem to Foreclose Tax Liens by Dodge County, Dodge County Circuit Court Case No. 13 GF 19, for a Judgment to Foreclose Tax Lien for Parcel No. 67, in exchange for a payment of \$2,423.76 to be paid today by Frederick and Pamela Lers to the Dodge County Treasurer, to be applied to unpaid 2010 real property taxes, penalty, and interest, and in exchange for payments of \$50.00 per week to be made by Frederick and Pamela Lers to the Dodge County Treasurer, to be applied to unpaid 2011, 2012, and 2013 real property taxes, penalty, and interest, commencing the week beginning with January 26, 2014, and continuing weekly, thereafter, until the unpaid 2011, 2012, and 2013 real property taxes, penalty, and interest, are paid in full. Motion carried.

The next regular meeting of the Taxation Committee is scheduled for Tuesday, February 18 2014, at 9:00 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 6:52 p.m. Motion carried.

Ed Nelson, Secretary

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