DODGE COUNTY JOINT EXECUTIVE COMMITTEE AND TAXATION COMMITTEE AND DODGE COUNTY TAXATION COMMITTEE
March 3, 2014, 8:00 A.M.
FIRST FLOOR, AUDITORIUM – ROOMS H and I
DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The Joint meeting was called to order by Dodge County Executive Committee Chairman, Russell Kottke, at 8:00 a.m.

Members present from the Executive Committee: Bischoff, Borchardt, Frohling, David, Johnson, Kottke, and Miller.

Members present from the Taxation Committee: Nelson, Berres, and Marose.

Members absent and excused from the Executive Committee: None.

Member absent and excused from the Taxation Committee: Layman.

Others present: County Treasurer Patti Hilker, County Administrator Jim Mielke, Emergency Management Director Amy B. Nehls, Emergency Management Deputy Director Joseph M. Meagher, County Clerk Karen Gibson, Deputy County Clerk Christine Kjornes, Corporation Counsel John Corey, Human Services and Health Director Janet Wimmer, Sheriff Patricia Ninmann, and Trista Pruett, Reporter, *Daily Citizen* Newspaper.

The Committees discussed the Resolution that had been postponed at the January 21, 2014 County Board meeting, regarding Settling in Full with Other Taxing Jurisdictions for Special Charges and Assessments. County Treasurer Patti Hilker distributed to the members of the Committees documents that she prepared and that set forth the amounts of special assessments and special charges that have remained unpaid during various, selected one-year periods of time. Corporation Counsel John Corey distributed a new Resolution regarding settling in full with other taxing jurisdictions for special charges and special assessments. There was discussion by members of the Executive Committee and the Taxation Committee. Motion by Frohling, 2nd by Miller, of the Executive Committee, to approve and forward to the County Board for consideration at its March 18, 2014 meeting, a Resolution regarding settling in full with other taxing jurisdictions for special charges and special assessments, and to establish a deadline of June 1, 2014 for the municipalities named in that Resolution to make and enter into a Contract/Agreement with Dodge County, Wisconsin. Motion carried. Motion by Berres, 2nd by Nelson, of the Taxation Committee, to approve and forward to the County Board for consideration at its March 18, 2014 meeting, a Resolution regarding settling in full with other taxing jurisdictions for special charges and special assessments, and to establish a deadline of June 1, 2014 for the municipalities named in that Resolution to make and enter into a Contract/Agreement with Dodge County, Wisconsin. Motion carried.

At 8:53 a.m., the Taxation Committee left the joint meeting of the Executive Committee and Taxation Committee to conduct and attend a separate meeting of the Taxation Committee. The separate meeting of the Taxation Committee took place in Meeting Room 1A on the first floor of the Dodge County Administration Building.

The Taxation Committee meeting continued as follows:

The meeting was called to order by Chairman Berres at 9:05 a.m.

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

Member absent and excused: James Layman.

Others present: Patti K. Hilker, Treasurer, and County Board Supervisor, Rodger Mattson.

A motion was made by Berres, and seconded by Marose to approve and ratify the action that was taken by the Taxation Committee on March 3, 2014, at the Joint Meeting of the Executive Committee and the Taxation Committee of the Dodge County Board of Supervisors, wherein a motion was made by Berres, and seconded by Nelson, of the Taxation Committee, to approve and forward to the County Board for consideration at its March 18, 2014 meeting, a Resolution regarding settling in full with other taxing jurisdictions for special charges and special assessments, and to establish a deadline of June 1, 2014 for the municipalities named in that Resolution to make and enter into a Contract/Agreement with Dodge County, Wisconsin, and the motion carried. Motion carried.

A motion was made by Nelson, and seconded by Marose to approve the January 21, 2014 minutes as presented. Motion carried.

A motion was made by Berres, and seconded by Marose to consider and discuss at a later time during this meeting, agenda item number 4, the proposed, ongoing, and completed site investigation work regarding soil contamination at Lots 9 and 10 of the Plat of Monarch Development, and to consider and discuss at a later time during this meeting, agenda item number 5, 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. Motion carried.

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, had earlier provided to Patti K. Hilker, Treasurer, written materials regarding Majestic Properties, LLC, and Majestic View Subdivision. Treasurer Hilker made copies of those written materials and distributed them to members of the Committee. There was consideration of and discussion about the written materials.

There was consideration of and discussion about 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.

There was consideration of and discussion about 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. A motion was made by Marose, and seconded by Nelson to allow John F. Corey, Corporation Counsel, to negotiate and accept delivery of a Quit Claim Deed wherein

Robert Keller will convey the parcel of real estate to Dodge County, for a nominal consideration, contingent on approval by the Dodge County Corporation Counsel and presentation of proof to the Corporation Counsel satisfactory to the Corporation Counsel that Robert Keller possesses an ownership interest in the parcel of real estate and possesses lawful authority to convey the parcel of real estate by Quit Claim Deed to Dodge County. 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.

There was consideration of and discussion about 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 about 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.

Treasurer Patti K. Hilker gave a status report regarding 2014 In Rem Tax Foreclosure Proceedings. Treasurer Hilker reported that as of March 3, 2014, 20 properties remain in the 2014 In Rem Tax Foreclosure Proceedings.

Chairman Berres requested that the topic of stormwater runoff on the former Metalfab Property in the City of Beaver Dam, Dodge County, Wisconsin, be placed on the agenda for the next meeting of the Committee.

A special meeting of the Taxation Committee is scheduled for Tuesday, March 25, 2014, at 8:00 a.m., in Meeting Room 1A of the Dodge County Administration Building, to tour and view 2014 In Rem properties and unsold In Rem properties from prior years.

A motion was made by Nelson, and seconded by Marose to adjourn the meeting at 9:47 a.m. Motion carried.

Ed Nelson
Ed Nelson, Secretary

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