

DODGE COUNTY TAXATION COMMITTEE

March 25, 2014, 8:00 A.M.

ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING

JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 8:07 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 John F. Corey, Corporation Counsel.

A motion was made by Marose, and seconded by Nelson to approve the agenda, to approve the March 3, 2014 minutes as presented, and to allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

The Committee left Meeting Room 1A of the Dodge County Administration Building at 8:15 a.m. to tour and view 2014 In Rem properties, unsold In Rem properties from prior years to which Dodge County has taken title, and unsold In Rem properties from prior years that have not been redeemed, and to which Dodge County has not taken title.

The Committee returned to Meeting Room 1A of the Dodge County Administration Building at 2:43 p.m.

There was consideration of and discussion about taking title to or declining to take title to the 2014 In Rem properties and unsold In Rem properties from prior years that have not been redeemed, and to which Dodge County has not taken title, specifically, the parcels of real estate to which the following Dodge County Parcel Identification Numbers have been assigned:

006-1215-1641-030 Town of Burnett

It was the consensus of the Committee to direct Treasurer Patti Hilker to contact the Town of Burnett and determine whether or not the Town will be willing to take title to this property from Dodge County. It was also the consensus of the Committee to direct Treasurer Patti Hilker to place this matter on the agenda for the April, 2014, meeting of the Committee.

006-1215-1644-054 Town of Burnett

It was the consensus of the Committee to direct Treasurer Patti Hilker to determine the status of the alleged, proposed short sale of the property by a mortgagee, and to report her determination to the Committee at the April, 2014, meeting of the Committee.

006-1215-1644-060 Town of Burnett

A motion was made by Nelson, and seconded by Berres to take title to this property and to establish an appraised value of \$150.00 for this property. Motion carried.

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006-1215-1644-061 Town of Burnett

A motion was made by Marose, and seconded by Nelson to take title to this property and to establish an appraised value of \$85.00 for this property. Motion carried.

006-1215-1644-062 Town of Burnett

A motion was made by Berres, and seconded by Marose to take title to this property and to establish an appraised value of \$85.00 for this property. Motion carried.

014-1013-3242-001 Town of Elba

A motion was made by Berres, and seconded by Marose to take title to this property and to establish an appraised value of \$200.00 for this property. Motion carried.

026-0916-3332-051 Town of Lebanon

A motion was made by Berres, and seconded by Nelson to take title to this property and to establish an appraised value of \$6,500.00 for this property. Motion carried.

026-0916-3333-010 Town of Lebanon

A motion was made by Berres, and seconded by Marose to take title to this property and to establish an appraised value of \$4,000.00 for this property. Motion carried.

026-0916-3333-040 Town of Lebanon

A motion was made by Berres, and seconded by Nelson to take title to this property and to establish an appraised value of \$4,000.00 for this property. Motion carried.

032-1014-1943-001 Town of Lowell

It was the consensus of the Committee to direct Treasurer Patti Hilker to: (1) cause an updated title report of the property to be issued, which will include a description of all federal tax liens and all state tax liens that constitute an encumbrance on the property, and which will include a description of all orders which affect the property, if any, made and entered by the Dodge County, Wisconsin, Circuit Court, in the Matter of the Estate of Matthew B. Damrow; (2) contact David Addison, Senior Land Information Specialist, to determine the correct legal description of the property and to determine the property lines; and, (3) place this matter on the agenda for the April, 2014, meeting of the Committee.

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036-0913-0232-014 Town of Portland

A motion was made by Berres, and seconded by Nelson to allow this property to be sold by the current owner upon the condition that the closing of the sale and purchase transaction will take place by not later than April 15, 2014 at 8:00 a.m., and in the event that the closing of the sale and purchase transaction does not take place by April 15, 2014, at 8:00 a.m., then, in that event, Dodge County will take title to this property. Motion carried. It was the consensus of the Committee to direct Treasurer Patti Hilker to forthwith inform Attorney Doug Plier of the formal action taken by the Committee on March 25, 2014, regarding this property. It was the consensus of the Committee to direct Treasurer Patti Hilker to place this matter on the agenda for the April, 2014, meeting of the Committee.

038-1017-1121-001 Town of Rubicon

A motion was made by Berres, and seconded by Marose to take title to this property and to establish an appraised value of \$20.00 for this property. Motion carried.

044-1314-1542-000 Town of Trenton

A motion was made by Berres, and seconded by Marose to take title to this property and to establish an appraised value of \$10.00 for this property. Motion carried.

206-1214-3214-067 City of Beaver Dam

A motion was made by Nelson, and seconded by Marose to take title to this property and to establish an appraised value of \$40,000.00 for this property. Motion carried.

206-1214-3341-093 City of Beaver Dam

It was the consensus of the Committee to direct Treasurer Patti Hilker to contact the property owner and make and enter into a written agreement with the property owner requiring the property owner to make regular payments in amounts that will be sufficient to pay in full the 2010 delinquent taxes, interest, and penalties on the property, by no later than August 31, 2014.

226-1313-2644-069 City of Fox Lake

A motion was made by Nelson, and seconded by Berres to take title to this property and to establish an appraised value of \$40,000.00 for this property. Motion carried.

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291-0915-3231-062 City of Watertown

It was the consensus of the Committee to direct Treasurer Patti Hilker to forthwith supply Chairman Jeff Berres with a current legal description of the property, and to request David Addison, Senior Land Information Specialist, to provide her with copies of any correspondence in his possession regarding this property.

291-0915-3321-059 City of Watertown

A motion was made by Berres, and seconded by Nelson to take title to this property and to establish an appraised value of \$2,500.00 for this property. Motion carried.

291-0915-3334-076 City of Watertown

A motion was made by Berres, and seconded by Nelson to take title to this property and to establish an appraised value of \$45,000.00 for this property. Motion carried.

A motion was made by Nelson, and seconded by Marose to direct Corporation Counsel, John F. Corey, to apply to the Court for judgment ordering and adjudging that Dodge County is vested with an estate in fee simple absolute in the properties to which the following Dodge County Parcel Identification Numbers have been assigned: 006-1215-1644-060, 006-1215-1644-061, 006-1215-1644-062, 014-1013-3242-001, 026-0916-3332-051, 026-0916-3333-010, 026-0916-3333-040, 038-1017-1121-001, 044-1314-1542-000, 206-1214-3214-067, 226-1313-2644-069, 291-0915-3321-059, and 291-0915-3334-076. Motion carried.

There was consideration of and discussion about reestablishing appraised values for unsold In Rem properties from prior years to which Dodge County has taken title.

There was consideration of and discussion about authorizing and directing the Dodge County Treasurer to advertise the 2014 In Rem properties and unsold In Rem properties from prior years that have not been redeemed, and to which Dodge County will take title, and unsold In Rem properties from prior years to which Dodge County has taken title. A motion was made by Nelson, and seconded by Marose to authorize and direct the Dodge County Treasurer to advertise the 2014 In Rem properties and unsold In Rem properties from prior years to which Dodge County has taken title. Motion carried.

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.

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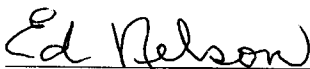
There was consideration of and discussion about stormwater runoff on the former Metalfab Property located in the City of Beaver Dam. A motion was made by Nelson, and seconded by Marose to authorize and direct John F. Corey, Corporation Counsel, to submit a letter to the attorney for the City of Beaver Dam regarding stormwater management quarterly billings and the dumping and storage of snow by the City of Beaver Dam on the former Metalfab Property. Motion carried. It was the consensus of the Committee to direct Treasurer Patti Hilker to place this matter on the agenda for the April, 2014, meeting of the Committee.

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.

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.

The next regular meeting of the Taxation Committee is scheduled for Tuesday, April 15, 2014 at 8:00 a.m., in Room 1A of the Dodge County Administration Building.

A motion was made by Nelson, and seconded by Marose to adjourn the meeting at 4:46 p.m. Motion carried.



Ed Nelson, Secretary

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