

**AMENDED
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, May 20, 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. Election of Chairman, Vice Chairman, and Secretary.
4. Approve the agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
5. Approve Minutes of April 15, 2014.
6. Approve reimbursement for travel for the attendance of Patti K. Hilker at this meeting, whose attendance has been requested by the Chairman.
7. Consider, discuss, and take action to change the date and time of the meeting of the Taxation Committee of the Dodge County Board of Supervisors.
8. Consider and discuss the manner or manners in which the Taxation Committee members want to receive future meeting notices and agendas.
9. Consider and discuss proposed, ongoing, and completed site investigation work regarding soil contamination at Lots 9 and 10 of the Plat of Monarch Development.
10. 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.
11. Consider, discuss, and take action regarding stormwater runoff at the former MetalFab Property in the City of Beaver Dam, Dodge County, Wisconsin.
12. Consider, discuss, and take action regarding Stormwater Charges payable to the Beaver Dam Water Utility for the former MetalFab Property located at 401 Madison Street and 415 Madison Street, in the City of Beaver Dam.
13. Consider, discuss, and take action on MacFab Metal Products, LLC, monthly rental payments.

MAY 16 2014

DODGE COUNTY, WIS.
3:24pm CE

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14. Consider, discuss, and take action on Contract/Intergovernmental Agreement regarding the Dodge County Treasurer settling in full with other taxing jurisdictions for unpaid special assessments and unpaid special charges.
15. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 032-1014-1943-001 has been assigned, located in the Town of Lowell, and owned by Matthew B. Damrow.
16. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 226-1313-2644-069 has been assigned, located in the City of Fox Lake, and owned by Richard A. Kavonious.
17. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 291-0915-3321-059 has been assigned, located in the City of Watertown, and owned by Jennifer A. Hays.
18. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 006-1215-1641-030 has been assigned, located in the Town of Burnett, and owned by Stone Burnett Properties, LLC.
19. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 006-1215-1644-054 has been assigned, located in the Town of Burnett, and owned by Thomas E. Sheppard and Mary E. Sheppard.
20. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 206-1214-3341-093 has been assigned, located in the City of Beaver Dam, and owned by Charlotte Vandenburg.
21. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 291-0915-3231-062 has been assigned, located in the City of Watertown, and owned by Paul W. Bobrowitz, Sr.
22. 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.
23. Consider, discuss, and take action to reestablish appraised values for unsold In Rem properties from prior years to which Dodge County has taken title.
24. Status Report regarding 2014 In Rem Tax Foreclosure Proceeding.
25. Determine date, time, and place of next regular meeting.
26. Adjourn.

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.