

DODGE COUNTY TAXATION COMMITTEE

May 20, 2014, 5:30 P.M.

ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING

JUNEAU, WI 53039

The meeting was called to order by Committee Member Jeff Berres at 5:35 p.m.

Members present: Jeff Berres, Ed Nelson, Rodger Mattson, and Dennis R. Schmidt (alternate member).

Members absent and excused: None.

Others present: James E. Mielke, Administrator, and John F. Corey, Corporation Counsel.

Nelson nominated Berres for Chairman. There were no other nominations. A motion was made by Nelson and seconded by Mattson to elect Berres Chairman. Motion carried.

Berres nominated Nelson for Vice Chairman. There were no other nominations. A motion was made by Berres and seconded by Mattson to elect Nelson Vice Chairman. Motion carried.

Nelson nominated Mattson for Secretary. There were no other nominations. A motion was made by Nelson and seconded by Berres to elect Mattson Secretary. Motion carried.

A motion was made by Mattson, and seconded by Nelson to approve the agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

There was consideration of and discussion about the manner or manners in which the Taxation Committee members want to receive future meeting notices and agendas. All Committee Members requested that paper copies of future meeting notices and agendas and all other related documents be sent to them by regular US mail.

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 stormwater runoff on the former Metalfab Property located in the City of Beaver Dam. It was the consensus of the Committee to direct Treasurer Patti Hilker to place this matter on the agenda for the June 17, 2014, meeting of the Committee, and to send a written invitation to Ritchie Piltz, Engineering Coordinator, of the Engineering Department of the City of Beaver Dam, and to Don Quarford, Director of Utilities of the City of Beaver Dam, to attend the June 17, 2014 meeting of the Committee.

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There was consideration of and discussion about 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.

There was consideration of and discussion about 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.

There was consideration of and discussion about 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.

There was consideration of and discussion about 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.

There was consideration of and discussion about 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.

There was consideration of and discussion about 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.

There was consideration of and discussion about 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.

There was consideration of and discussion about 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.

John F. Corey reported on the status of the 2014 In Rem Tax Foreclosure Proceeding.

The next regular meeting of the Taxation Committee is scheduled for Tuesday, June 17, 2014, at 5:30 p.m., in Meeting Room 1A of the Dodge County Administration Building.

A motion was made by Mattson, and seconded by Nelson to adjourn the meeting at 6:48 p.m. Motion carried.



Rodger Mattson, Secretary

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