DODGE COUNTY TAXATION COMMITTEE

April 15, 2014, 8:00 A.M. ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 8:06 a.m.

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

Member absent and excused: James Layman.

Others present: James E. Mielke, Administrator, and Patti K. Hilker, Treasurer.

A motion was made by Nelson, and seconded by Marose 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 Marose to approve the March 25, 2014 minutes as presented. 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 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 May 20, 2014, meeting of the Committee.

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 MacFab Metal Products, LLC, delinquent monthly rental payments.

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. Patti Hilker reported that she has been informed by John Corey, Corporation Counsel, as follows: It is the considered opinion of John Corey that

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Dodge County's service of process in the 2014 In Rem Proceeding on Matthew B. Damrow is not valid because Matthew B. Damrow died on March 27, 2013, and Dodge County sent notice to Matthew B. Damrow on October 24, 2013, regarding the commencement of the 2014 In Rem Proceeding and the inclusion of his property in the 2014 In Rem Proceeding, and that the better course of action will be to include the property owned by Matthew B. Damrow in the 2015 In Rem Proceeding, and for Dodge County to open an estate for Matthew B. Damrow before the commencement of the 2015 In Rem Proceeding, and ask the Court to appoint either a special administrator or a personal representative who will have authority to accept service of the 2015 In Rem Proceeding documents on behalf of the estate of the decedent, 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. Patti Hilker reported that she has been informed by John Corey, Corporation Counsel, as follows: It is the considered opinion of John Corey that Dodge County's service of process in the 2014 In Rem Proceeding on Richard A. Kavonious is not valid because Richard A. Kavonious died on May 31, 2012, and Dodge County sent notice to Richard A. Kavonious on October 24, 2013, regarding the commencement of the 2014 In Rem Proceeding and the inclusion of his property in the 2014 In Rem Proceeding, and that the better course of action will be to include the property owned by Richard A. Kavonious in the 2015 In Rem Proceeding, and for Dodge County to open an estate for Richard A. Kavonious before the commencement of the 2015 In Rem Proceeding, and ask the Court to appoint either a special administrator or a personal representative who will have authority to accept service of the 2015 In Rem Proceeding documents on behalf of the estate of the decedent, 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. Patti Hilker reported that she has been informed by John Corey, Corporation Counsel, as follows: This parcel of real estate is a vacant, land-locked lot located behind the lot that fronts on 1003 Sand Street, in the City of Watertown, there is a statement or restriction or covenant set forth in a Deed, in the chain of title to the vacant, land-locked lot, which states as follows: "This Deed is a conveyance of adjoining property and cannot subsequently be sold as a separate parcel," and that John Corey has requested additional time to investigate the effect of this statement or restriction or covenant set forth in this Deed and the manner or manners in which, if at all, it will affect a future conveyance of this parcel of real estate, and that as of April 15, 2014, John Corey has not yet formed a considered conclusion regarding the effect of the statement or restriction or covenant set forth in this Deed, and the manner or manners in which, if at all, it will effect a future conveyance of this parcel of real estate.

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.

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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 Vandenburgh. It was the consensus of the Committee to direct Treasurer Patti Hilker to make contact with Ms. Vandenburgh and to address a payment agreement letter to Ms. Vandenburgh, setting forth such terms of payment of those delinquent real property taxes plus penalty and interest that have been delinquent for the longest period of time, that will thereby allow removal of the parcel of real estate from the In Rem foreclosure proceedings.

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. Chairman Berres stated that he will talk to adjacent property owners regarding this parcel of real estate.

There was consideration of and discussion regarding 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.

There was consideration of and discussion about the Contract/Intergovernmental Agreement regarding the Dodge County Treasurer settling in full with other taxing jurisdictions for unpaid special assessments and unpaid special charges.

Patti K. Hilker reported on the status of 2014 In Rem Tax Foreclosure Proceeding.

The next regular meeting of the Taxation Committee is scheduled for Tuesday, May 20, 2014, at 6:00 p.m., in Meeting Room 1A of the Dodge County Administration Building.

A motion was made by Marose, and seconded by Nelson to adjourn the meeting at 9:25 a.m. Motion carried.

Rodger Mattson, Secretary

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