

DODGE COUNTY TAXATION COMMITTEE

June 25, 2014, 8:30 A.M.

OFFICE OF MACFAB METAL PRODUCTS, LLC
401 MADISON STREET, BEAVER DAM, WI 53916

The meeting was called to order by Chairman Berres at 8:49 a.m.

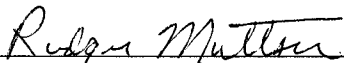
Members present: Jeff Berres, Ed Nelson, Rodger Mattson, and Dennis R. Schmidt (alternate member).

Members absent and excused: None.

Others present: James E. Mielke, Administrator, Patti K. Hilker, Treasurer, John F. Corey, Corporation Counsel, Michael Wacker, President and CEO of MacFab Metal Products, LLC, MaryAnn Miller, County Board Supervisor, Russell Kottke, County Board Chairman, and Laurie Paul.

The Committee toured and inspected the former MetalFab property located at 401 Madison Street, in the City of Beaver Dam, Dodge County, Wisconsin.

Meeting adjourned at 10:30 a.m. by order of the Chairman.



Rodger Mattson, Secretary

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