

**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 Monday, September 22, 2014, at 8:00 a.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. Approve the agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
4. Approve Minutes of August 19, 2014.
5. Open bid or bids for 2013-2014 Lawn Maintenance/Snow Removal Contract for County owned properties and accept, reject, or defer action on the bid or bids.
6. Consider, discuss, and take action regarding the former MetalFab Property located at 401 Madison Street and 415 Madison Street, in the City of Beaver Dam, regarding status of unpaid rent, the future use of the building on the site, and termination of the current Commercial Lease for the building on the site.
7. Consider, discuss, and take action to engage Environmental Management Consultant, Inc., to conduct a pre-demolition inspection for asbestos, lead paint, mercury, and PCB-containing devices and to make a written report, of the former MetalFab building located in the City of Beaver Dam, Wisconsin, at an estimated cost of \$4,000-\$5,000 including labor costs and costs of analysis of samples taken.
8. Consider, discuss, and take action regarding replacement of 12 radiant heating devices in the former MetalFab building located in the City of Beaver Dam, Wisconsin.
9. Report of removal and replacement of a part of the sidewalk at 415 Madison Street, in the City of Beaver Dam.
10. Report regarding landscaping on parts of Lots 7 and 8 of the Plat of Monarch Development located in the City of Beaver Dam, Wisconsin.
11. Consider, discuss, and take action to transfer Lots 7 and 8 of the Plat of Monarch Development to the City of Beaver Dam.
12. 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 formerly owned by Jennifer A. Hays, and now owned by Dodge County.

13. 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.
14. 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.
15. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 141-1116-2512-041 has been assigned, located in the Village of Iron Ridge, and owned by Phyllis Lee and George E. Lee, Jr.
16. Consider, discuss, and take action on unpaid, delinquent real property taxes on two parcels of real estate to which Dodge County Parcel Identification Number 006-1215-1642-001 and Dodge County Parcel Identification Number 006-1215-1642-003, respectively, have been assigned, located in the Town of Burnett, and owned by Lillie Frank.
17. Consider, discuss, and take action regarding a request from the Chairman of the Town of Burnett for Dodge County to undertake and complete a survey of lands located in the Town of Burnett.
18. Consider and discuss with members of the Town Board of the Town of Burnett the recent sale and purchase of a parcel of real estate to which Dodge County Parcel Identification Number 006-1215-1644-061 has been assigned, and the recent sale and purchase of a parcel of real estate to which Dodge County Parcel Identification Number 006-1215-1644-060 has been assigned.
19. Open bid or bids on unsold 2014 In Rem properties, and In Rem properties from prior years, and accept, reject, or defer action on the bid or bids.
20. Consider, discuss, and take action to reestablish appraised values for unsold In Rem properties to which Dodge County has taken title.
21. Status report regarding small claims eviction actions for 2014 In Rem properties.
22. Status Report regarding 2015 In Rem Tax Foreclosure Proceeding.
23. Determine date, time, and place of next regular meeting.
24. Adjourn.

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COUNTY CLERK

SEP 15 2014

DODGE COUNTY, WIS

11:22 AM PUB

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.