

**SECOND 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, January 20, 2015, at 6:00 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. Approve the agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
4. Approve Minutes of December 16, 2014.
5. Consider and discuss proposed, ongoing, and completed site investigation work regarding soil contamination at Lots 9 and 10 of the Plat of Monarch Development.
6. Consider, discuss, and take action on a Resolution regarding Business Unit 1448, Monarch Property Site Cleanup.
7. 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 the future use of the building on the site, and update regarding liquidation sale by tenant.
8. Consider, discuss, and take action on structure of Taxation Committee of the Dodge County Board of Supervisors.
9. Status Report regarding 2015 In Rem Tax Foreclosure Proceeding.
10. Determine date, time, and place of next regular meeting.
11. Adjourn.

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JAN 15 2015

DODGE COUNTY, WIS.

2:51 PM VCB

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.