DODGE COUNTY TAXATION COMMITTEE

January 15, 2013, at 6:00 P.M. ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 6:00 p.m.

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

Member absent: James Layman.

Others present: James E. Mielke, Administrator, Patti K. Hilker, Treasurer, John F. Corey, Corporation Counsel, MaryAnn Miller, County Board Supervisor, Ken Burtard, and Christina Jaeger.

A motion was made by Marose, and seconded by Nelson to approve the December 18, 2012 minutes as presented. Motion carried.

A motion was made by Nelson, and seconded by Marose to approve reimbursement for travel for the attendance of Patti K. Hilker at this meeting, whose attendance had been requested by the Chairman. Motion carried.

There was consideration of and discussion about remediation of Lots 9 and 10, of the Plat of Monarch Development located in the City of Beaver Dam, Wisconsin.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 042-1217-1112-004 has been assigned, owned by Animal Nutrition Central Wisconsin, Inc., W661 and W663 County Road DD, Town of Theresa, Dodge County, Wisconsin. A motion was made by Nelson, and seconded by Marose to authorize and direct Treasurer, Patti K. Hilker, to commence and prosecute an In Rem Proceeding to foreclose tax liens on a parcel of real estate to which Dodge County Parcel Identification Number 042-1217-1112-004 has been assigned, owned by Animal Nutrition Central Wisconsin, Inc., W661 and W663 County Road DD, Town of Theresa, Dodge County, Wisconsin. Motion carried.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 206-1214-2844-007 has been assigned, owned by Beverly Rose.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 226-1313-2641-049 has been assigned, owned by Ronald Shurpit.

Dodge County Treasurer, Patti K. Hilker, opened a sealed bid for an unsold 2012 In Rem property, specifically, a sealed bid on a parcel of real estate to which Dodge County Parcel Identification Number 241-1115-2232-099 has been assigned, formerly owned by Mark and Deana Nyquist and now owned by Dodge County. The bid is in the amount of \$16,000.00 and the bidder is Gregory Gasper. Enclosed with the bid is a cashier's check, made payable to the order of the Dodge County Treasurer in the amount of \$1,800.00.

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Treasurer Patti K. Hilker informed the Committee that she did not receive bids for any other 2012 In Rem properties, and that she did not receive bids for any In Rem properties from prior years.

A motion was made by Berres, and seconded by Marose to accept the bid in the amount of \$16,000.00 submitted by Gregory Gasper, for the purchase of the parcel of real estate to which Dodge County Parcel Identification Number 241-1115-2232-099 has been assigned. Motion carried.

There was consideration of and discussion about reestablishing appraised values for unsold In Rem properties from prior years to which Dodge County has taken title.

Patti Hilker reported on the status of the 2012 Proceeding In Rem to Foreclose Tax Liens by Dodge County.

Patti Hilker reported on the status of the 2013 Proceeding In Rem to Foreclose Tax Liens by Dodge County.

The next regular meeting of the Taxation Committee is scheduled for Tuesday, February 19, 2013, at 4:00 p.m. in Room 1A of the Dodge County Administration Building.

A motion was made by Nelson, and seconded by Marose to adjourn the meeting at 6:30 p.m. Motion carried.

Ed Nelson, Secretary

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