

**DODGE COUNTY TAXATION COMMITTEE**

October 18, 2016, at 5:30 P.M.

ROOM 4C DODGE COUNTY ADMINISTRATION BUILDING

JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 5:33 p.m.

Members present: Ed Benter, Jeff Berres, Cathy Houchin, and Dennis R. Schmidt.

Member(s) absent and excused: Ed Nelson.

Others present: Patti K. Hilker, Treasurer, John F. Corey, Corporation Counsel, Robert Ballweg, Gary Ballweg, Cheryl Voss, Tim Voss, Tim Mashock, Bob Voigt, Kim Hookstead, Jeff Higgins, and Todd Strauss.

A motion was made by Benter, and seconded by Schmidt to approve the agenda and to allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

A motion was made by Schmidt, and seconded by Benter to approve the September 20, 2016 minutes as presented. Motion carried.

The Committee opened bids on unsold 2016 In Rem properties and accepted and rejected bids.

**PIN 006-1215-1642-001 and 006-1215-1642-003:** Two closed bids were received for these two parcels of real estate located in the Town of Burnett.

The first bid opened was from Spot On Properties II, LLC, in the amount of \$13,200. Enclosed with the bid is a completed bid form and cash in the amount of \$1,320.

The second bid opened was from RTGS, LLC, in the amount of \$5,510. Enclosed with the bid is a completed bid form and a cashier's check in the amount of \$551, made payable to the Dodge County Treasurer, the remitter of which is Susana R. Voigt.

A motion was made by Houchin, and seconded by Benter to accept the bid in the amount of \$13,200 submitted by Spot On Properties II, LLC for the purchase of these two parcels of real estate to which Dodge County Parcel Identification Numbers 006-1215-1642-001 and 006-1215-1642-003 have been assigned. Motion carried.

**PIN 206-1114-0434-030:** Five closed bids were received for this parcel of real estate located in the City of Beaver Dam.

The first bid opened was from Tim Price, in the amount of \$13,000. Enclosed with the bid is a completed bid form and a bank check in the amount of \$1,300, made payable to the Dodge County Treasurer.

The second bid opened was from Spot On Properties II, LLC, in the amount of \$20,200. Enclosed with the bid is a completed bid form and cash in the amount of \$2,020.

The third bid opened was from RTGS, LLC, in the amount of \$5,710. Enclosed with the bid is a completed bid form and a cashier's check in the amount of \$571, made payable to the Dodge County Treasurer, the remitter of which is Susana R. Voigt.

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The fourth bid opened was from Jeffrey M. Higgins / Kim M. Hookstead, in the amount of \$14,129. Enclosed with the bid is a completed bid form and cash in the amount of \$1,413.

The fifth bid opened was from F&S Construction, in the amount of \$19,762. Enclosed with the bid is a completed bid form and a bank check in the amount of \$1,976.20, made payable to the Dodge County Treasurer, the remitter of which is Cheryl L. Voss.

A motion was made by Schmidt, and seconded by Benter to accept the bid in the amount of \$20,200 submitted by Spot On Properties II, LLC, for the purchase of the parcel of real estate to which Dodge County Parcel Identification Number 206-1114-0434-030 has been assigned. Motion carried.

The Committee considered and discussed a proposed *Ordinance To Amend Section 3.015 Of The Dodge County Code Of Ordinances, Prosecution Of In Personam Actions For Delinquent Real Estate Taxes And Other Charges*. A motion was made by Benter, and seconded by Schmidt to approve the proposed *Ordinance To Amend Section 3.015 Of The Dodge County Code Of Ordinances, Prosecution Of In Personam Actions For Delinquent Real Estate Taxes And Other Charges*, and to forward this proposed Ordinance to the County Board for consideration at its November 15, 2016 meeting. Motion carried.

The Committee considered and discussed a proposed *Resolution To Amend County Board Rules Of Order*. A motion was made by Houchin, and seconded by Benter to approve the proposed *Resolution To Amend County Board Rules Of Order*, and to forward this proposed Resolution to the County Board for consideration at its November 15, 2016 meeting. Motion carried.

The Committee considered and discussed a parcel of real estate to which Dodge County Parcel Identification Number 206-1214-3333-121 has been assigned, located in the City of Beaver Dam, formerly owned by Christina L. Seremet and Sasa Seremet, and now owned by Dodge County.

The Committee considered and discussed a parcel of real estate to which Dodge County Parcel Identification Number 226-1313-2641-025 has been assigned, located in the City of Fox Lake, and owned by Gary T. Ballweg. A motion was made by Schmidt, and seconded by Houchin to authorize Patti Hilker to enter into a formal, written agreement with Gary T. Ballweg regarding payment of delinquent real estate taxes, interest, penalties, title search fees, and publication fees. Terms and conditions of the written agreement will include: 1) payment of \$1,000 by not later than October 31, 2016; 2) payment of \$500 per month thereafter; 3) payments will be applied first to title search fees and publication fees, and then to the 2009 delinquent real estate taxes, interest, and penalties, and then to the 2010 delinquent real estate taxes, interest, and penalties, and then to the 2011 delinquent real estate taxes, interest, and penalties, and so on, until all delinquent real estate taxes, interest, and penalties are paid in full; 4) timely in-full payment of real estate taxes going forward, starting with the 2016 tax roll, and continuing thereafter; 5) provide annually, on or about October 31, proof of full payment of the City of Fox Lake sewer and water utility bills; 6) provide annually, on or about October 31, proof of insurance coverage; 7) any other terms and conditions deemed either necessary or appropriate by either John Corey or Patti Hilker; 8) review of the written agreement by the Taxation Committee at or about its November 2017 meeting, and review of the written agreement by the Taxation Committee, annually, thereafter, at or about its November meeting; and, 9) that in the event that Gary T. Ballweg fails to comply with the written agreement, the written agreement will terminate, and Dodge County will commence and prosecute an In Rem proceeding against the property.

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John Corey gave an oral report regarding the status of the small claims eviction actions for 2016 In Rem Foreclosure properties.

Patti Hilker gave an oral report regarding the status of 2017 Proceeding In Rem to foreclose tax liens.

The next regular meeting of the Taxation Committee is scheduled for November 15, 2016 at 8:00 a.m., in Room 4C of the Dodge County Administration Building.

A motion was made by Schmidt, and seconded by Benter to adjourn the meeting at 6:44 p.m. Motion carried.

  
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Dennis R. Schmidt, Secretary

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