DODGE COUNTY TAXATION COMMITTEE
August 15, 2018, at 1:00 P.M.
ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING
JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 1:00 p.m.

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

Member(s) absent: None.

Others present: Patti K. Hilker, Treasurer; Kim Nass, Corporation Counsel, Russ Freber, Facilities Maintenance Supervisor, and Jim Vander Galien from Sam's Well Drilling.

The Committee considered and discussed the parcels of real estate identified as Parcel Identification Numbers 176-1213-0632-004 and 176-1213-0632-006, located in the Village of Randolph, Wisconsin, formerly owned by KPA Investments, LLC, and now owned by Dodge County.

A report was given regarding the status and general condition of the parcels. The County acquired the parcels on August 2, 2018. County representatives visited the properties on August 8, 2018 and secured the building located on Parcel Identification Numbers 176-1213-0632-004. The buildings located on the parcel identified by PIN 176-1213-0632-006 appeared to be used for storage and active business operations.

A motion was made by Schmidt, seconded by Houchin to lease parcels 176-1213-0632-004 and 176-1213-0632-006 to Sam's Well Drilling, and to establish a fair market value of rent in the amount of $1,600, month-to-month, all in lease starting on September 1, 2018. Motion carried. The Committee discussed future use of the parcels and the timing and method of a sale. The Committee directed Kim Nass to contact the Village of Randolph to determine the Village's interest and the Department of Transportation to discuss it owns south of County parcel 176-1213-0632-006. Patti Hilker will contact Alliant and the Village of Randolph utilities to have utilities changed to Sam's Well Drilling beginning September 1, 2018. Kim Nass will work with the previous owner and Sam's Well Drilling to contact other occupants within the buildings. Kim Nass will also contact the Village of Randolph regarding a possible agreement for sale of the properties. A report of activities will be given at the next Taxation Committee meeting.

The next regular meeting of the Taxation Committee is scheduled for August 23, 2018, at 4:30 p.m., in Room 1A of the Dodge County Administration Building.

A motion was made by Schmitt, and seconded by Schmidt to adjourn the meeting at 2:02 p.m. Motion carried.

Houchin

Cathy Houchin, Secretary

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