

DODGE COUNTY TAXATION COMMITTEE

January 24, 2019, at 5:30 P.M.

ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING
JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 5:31 p.m.

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

Member(s) absent: None.

Others present: Kim Nass, Corporation Counsel, Kathy Schlieve, Administrator, City of Waupun, Karl Huth.

Public Comment: None.

Minutes of November 13, 2018: Kim Nass described corrections to the minutes. A motion was made by Ed Benter, and seconded by Dennis Schmidt to approve the November 13, 2018 minutes as corrected. Motion carried.

Kim Nass reported the progress of APTIM's services regarding Lots 9 and 10, Plat of Monarch, City of Beaver Dam. APTIM has completed the DNR closure application and is in the process of gathering the necessary data tables and charts that need to be submitted with the application. The submittal is expected to occur in the first quarter of 2019.

Kim Nass reported that Dodge County received confirmation of its withdrawal from the Department of Natural Resources-Voluntary Party Liability Exemption (VPLE) Program for the property located at 401 Madison Street, City of Beaver Dam (former Metalfab Property). Dodge County has an account balance of \$3.75 with the DNR for this parcel. By consensus of the Committee, DNR may close this account and apply the balance accordingly.

The Committee considered and discussed proposed resolutions and a proposed § 75.365 agreement with the Village of Randolph for five parcels of real estate bordering Stark Street, in the Village of Randolph (Parcel Nos. 176-1213-0632-004, 176-1213-0632-005, 176-1213-0632-006, 176-1213-0632-041 and 176-1213-0632-042). Kim Nass reviewed the proposed county resolution, village resolution and agreement with the Committee. A modification to the agreement will be made to assign the DOT use agreement to the Village of Randolph. This use agreement and payment therefor was signed by the County in 2019. The agreement pertains to PIN 176-1213-0632-006 buildings adjacent to the railroad which appear to be on DOT land. All documents will be updated to reflect the 2018 taxes and the proposed resolution and agreement will be transmitted to the Village of Randolph. This topic will be included on the February Taxation Committee agenda.

The Committee considered and discussed unredeemed 2019 In Rem Foreclosure properties. Kim Nass reported that thirteen parcels are unredeemed as of January 11, 2019; however, only eight parcels are most likely to be considered by the Taxation Committee for action. Kathy Schlieve, City Administrator for the City of Waupun, was present to provide information regarding PIN 292-1315-0422-004, which is an apartment building in the City of Waupun.

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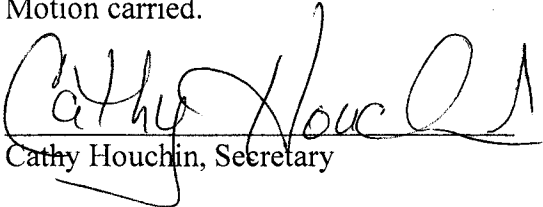
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The next regular meeting of the Taxation Committee is scheduled for February 21, 2019, at 5:30 p.m., in Room 1A of the Dodge County Administration Building.

A motion was made by Cathy Houchin and seconded by Ed Benter to adjourn the meeting at 6:41 p.m.
Motion carried.

A handwritten signature in black ink, appearing to read "Cathy Houchin", written over a horizontal line.

Cathy Houchin, Secretary

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