



AMENDED AGENDA
Meeting of
Taxation Committee Meeting
Tuesday, June 18, 2019 – 6:00 PM
Administration Building
Meeting Room 1A
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order.
2. Roll Call and Non-Committee Member County Board Attendance.
3. Public Comment.
4. Approve Minutes of the May 15, 2019 meeting of the Taxation Committee.
5. Open bid or bids on unsold 2019 In Rem properties, and accept, reject, or defer action on the bid or bids.
6. Consider, discuss, and take action to establish or reestablish appraised values for In Rem properties which Dodge County now owns, and authorize the Dodge County Treasurer to advertise the In Rem properties.
7. Review and discuss DNR case closure status (Landmark Credit Union) for Monarch Lots 9 and 10, City of Beaver Dam.
8. Entertain a motion to convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., to discuss specific public business of a competitive nature requiring a closed session; specifically, to discuss the Monarch Development, LLC agreement and certain proposals for environmental studies and site evaluation from APTIM, MSA and Shannon & Wilson regarding Lots 3, 4, 5, 7 and 8 of the Plat of Monarch located in the City of Beaver Dam.
9. Motion to return to open session.
10. Take action, as appropriate, regarding the agreement and/or the proposal(s) discussed in the closed session.
11. Review and discuss unredeemed 2019 In Rem Foreclosure properties, and any unsold In Rem properties from prior years.
 - a. Majestic Properties, LLC (PIN 038-1017-1434-004).
 - b. Roman W. Bentz (PINS 236-1116-0623-024, 236-1116-0623-073 and 236-1116-0623-131).
 - c. Jenifer Linendoll (PIN 241-1115-2723-008).

12. Determine date, time, and place of next regular meeting.

13. Adjourn.

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, 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 Miller Street.

RECEIVED
IN THE OFFICE OF
JUN 13 2019

DODGE COUNTY CLERK

3:08 p.m.

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