

**NOTICE OF MEETING OF THE TAXATION COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Taxation Committee of the Dodge County Board of Supervisors on Wednesday, October 8, 2014, at 8:30 a.m., in Meeting Room 1A, located on the First Floor of the Dodge County Administration Building, located at 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order.
2. Roll call.
3. Approve the agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
4. The Committee will leave Meeting Room 1A of the Dodge County Administration Building to tour and view and inspect the following 2014 In Rem properties to which Dodge County has taken title:
 - A. A parcel of real estate to which Dodge County Parcel Identification Number 006-1215-1644-054 has been assigned, located at W6145 Maple Street, Town of Burnett, Dodge County, Wisconsin, and formerly owned by Thomas E. Sheppard, and now owned by Dodge County; and,
 - B. A parcel of real estate to which Dodge County Parcel Identification Number 206-1214-3214-067 has been assigned, located at 1026 W. Burnett Street, City of Beaver Dam, Dodge County, Wisconsin, and formerly owned by David A. Williamson, and now owned by Dodge County.
5. The Committee will return to Meeting Room 1A of the Dodge County Administration Building and will consider the following matters:
6. Approve Minutes of September 22, 2014.
7. Consider, discuss, and take action regarding the former MetalFab Property located at 401 Madison Street and 415 Madison Street, in the City of Beaver Dam, regarding status of unpaid rent, the future use of the building on the site, and termination of the current Commercial Lease for the building on the site.
8. Consider, discuss, and take action to engage Environmental Management Consultant, Inc., to conduct a pre-demolition inspection for asbestos, lead paint, mercury, and PCB-containing devices and to make a written report, of the former MetalFab building located in the City of Beaver Dam, Wisconsin, at an estimated cost of \$4,000-\$5,000 including labor costs and costs of analysis of samples taken.

9. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 291-0915-3321-059 has been assigned, located in the City of Watertown, and formerly owned by Jennifer A. Hays, and now owned by Dodge County.
10. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 006-1215-1644-054 has been assigned, located in the Town of Burnett, and formerly owned by Thomas E. Sheppard, and now owned by Dodge County, including establishing an appraised value for this parcel of real estate.
11. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 032-1014-1943-001 has been assigned, located in the Town of Lowell, and owned by the Estate of Matthew B. Damrow.
12. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 206-1214-3214-067 has been assigned, located at 1026 W. Burnett Street, Beaver Dam, Wisconsin, and formerly owned by David A. Williamson, and now owned by Dodge County.
13. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 141-1116-2512-041 has been assigned, located in the Village of Iron Ridge, and owned by Phyllis Lee and George E. Lee, Jr.
14. Consider, discuss, and take action on a parcel of real estate to which Dodge County Parcel Identification Number 206-1214-3341-093 has been assigned, located in the City of Beaver Dam, and owned by Charlotte Vandenburg.
15. Consider, discuss, and take action to reestablish appraised values for unsold In Rem properties to which Dodge County has taken title.
16. Consider, discuss, and take action to authorize and direct the Dodge County Treasurer to advertise unsold 2014 In Rem properties and unsold In Rem properties from prior years to which Dodge County has taken title.
17. Open bid or bids on unsold 2014 In Rem properties and In Rem properties from prior years, and accept, reject, or defer action on the bid or bids.
18. Status report regarding 2015 In Rem Tax Foreclosure Proceeding.
19. Determine date, time, and place of next regular meeting.
20. Adjourn.

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COUNTY CLERK

OCT 02 2014

DODGE COUNTY, WIS.

2:01 pm B&B

Any person wishing to attend who, 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 of Miller Street.