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3 **FINANCE COMMITTEE**

4 Courthouse
5 West Bend, WI

February 14, 2005
8:07 a.m.

6 Present: Peter L. Gonnering, Joan A. Russell, and Kenneth F. Miller (Alternate).
7

8 Excused: Donald H. Roskopf, Thomas S. Smith.
9

10 Also present: County Attorney Kimberly Nass, Finance Director Susan Haag, and County Clerk Brenda
11 Jaszewski.
12

13 Mr. Gonnering nominated Ms. Russell as Chairperson Pro-Tem. There being no further nominations,
14 nominations were closed and a unanimous ballot was cast for Ms. Russell as Chairperson Pro-Tem.
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16 Chairperson Russell called the meeting to order and read the Affidavit of Posting.
17

18 **REVIEW RECOMMENDATION OF TAX DEED BIDS FROM TAX DEED SUB-COMMITTEE**
19 **Tax Key 291-1119-144-0511 – City of West Bend – Former Owner Barbara Elliott – Minimum Bid**
20 **Amount: \$105,000.**
21

22 Moved by Mr. Miller, seconded by Mr. Gonnering to accept the bid of Ralph & Nancy Schield in the
23 amount of \$115,100.00 for Tax Key 291-1119-144-0511 and recommend acceptance to the County
24 Board. Motion carried.
25

26 Moved by Mr. Gonnering, seconded by Mr. Miller to adjourn at 8:10 a.m. Motion carried.
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Brenda J. Jaszewski, County Clerk