

1 **TAX DEED SUB-COMMITTEE**

2
3 Courthouse
4 West Bend, WI

January 30, 2008
2:25 p.m.

5
6 Present: Ralph R. Hensel and James E. Spindler. Excused: Richard L. Bertram.

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8 Also present: County Attorney Kimberly Nass, Finance Director Susan Haag, County Clerk
9 Brenda Jaszewski, County Treasurer Janice Gettelman, and Supervisor Herbert J. Tennies.

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11 Chairman Spindler called the meeting to order and read the Affidavit of Posting.

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13 **MINUTES**

14 Moved by Mr. Spindler, seconded by Mr. Hensel to approve the minutes of June 27, 2007.
15 Motion carried.

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17 **TAX DEED PARCEL T12-0315 – TOWN OF WAYNE**

18 Attorney Nass stated the Highway Department has purchased the parcel, had the shared well
19 properly disconnected, demolished the house, and carved out the right-of-way required for a
20 vision triangle at the intersection. The shared well agreement with the adjoining property owner
21 has been terminated. According to the Town of Wayne, no building will be permitted on the
22 remaining portion of approximately .088 acres, and the only vehicular access will be the south 20
23 feet that abuts CTH W. The neighboring property owner has expressed interest in purchasing the
24 remaining portion of the parcel and Attorney Nass stated the required procedure is to offer the
25 parcel through our normal sealed bid process.

26
27 Moved by Mr. Spindler, seconded by Mr. Hensel to authorize the County Clerk to let for bid, tax
28 deed parcel T12-0313 in the Town of Wayne, with a minimum bid amount of \$2,600. Motion
29 carried.

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31 **ADJOURNMENT**

32 Moved by Mr. Spindler, seconded by Mr. Hensel to adjourn at 2:37 p.m. Motion carried.
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Brenda J. Jaszewski, County Clerk