

1 **TAX DEED SUB-COMMITTEE**

2
3 Courthouse
4 West Bend, WI

May 7, 2008
9:28 a.m.

5
6 Present: Leslie J. Borman, and William Meyers. Excused: Richard L. Bertram.

7
8 Also present: Supervisors Ralph R. Hensel and Joan A. Russell, County Attorney Kimberly
9 Nass, Finance Director Susan Haag, County Clerk Brenda Jaszewski, County Treasurer Janice
10 Gettelman, and Highway Commissioner Kenneth Pesch.

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12 Clerk Jaszewski called the meeting to order and read the Affidavit of Posting.

13
14 **ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON**

15 Mr. Meyers nominated Mr. Borman as Chairperson. Mr. Borman declined. Mr. Borman
16 nominated Mr. Meyers as Chairperson. There being no further nominations, Mr. Meyers was
17 duly elected Chairperson of the Finance Sub-Committee.

18
19 Mr. Borman nominated Mr. Bertram as Vice-chairperson. There being no further nominations,
20 Mr. Bertram was duly elected Vice-chairperson of the Finance Sub-Committee.

21
22 **MINUTES**

23 Moved by Mr. Borman, seconded by Mr. Meyers to approve the minutes of February 27, 2008.
24 Motion carried.

25
26 **REVIEW OF DUTIES OF TAX DEED SUB-COMMITTEE**

27 Ms. Nass gave a summary of the duties and responsibilities of the Tax Deed Sub-Committee.
28

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

30 Ms. Nass stated the only bidder for this property has rescinded their bid and has forfeited their
31 five-percent deposit in the amount of \$250. The Committee discussed several options for
32 disposition of the parcel, including rebidding, maintaining ownership, or making an inquiry to
33 the Town of Wayne to see if they are interested in obtaining the parcel.

34
35 Moved by Mr. Borman, seconded by Mr. Meyers to authorize the County Attorney to contact the
36 Town of Wayne to inquire if they are interested in obtaining this parcel. If there is no interest by
37 the Town of Wayne, authorization is given for the County Clerk to let for bid, tax deed parcel
38 T12-0315 in the Town of Wayne, with a minimum bid amount of \$1,500. Motion carried.

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40 **ADJOURNMENT**

41 Moved by Mr. Borman, seconded by Mr. Meyers to adjourn at 10:20 a.m. Motion carried.
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Brenda J. Jaszewski, County Clerk