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2
3 **TAX DEED SUB-COMMITTEE**

4 Courthouse
5 West Bend, WI

June 27, 2007
10:20 a.m.

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

7
8 Also present: County Attorney Kimberly Nass, Finance Director Susan Haag, County Clerk Brenda Jaszewski,
9 County Treasurer Janice Gettelman, Human Resources Director Peter German, Supervisor Joan A. Russell, and
10 Supervisor Herbert J. Tennies.

11
12 Mr. Bertram nominated Ralph Hensel as Chairman Pro-Tem. Moved by Mr. Bertram, seconded by Mr. Hensel to
13 close nominations and cast a unanimous ballot for Mr. Hensel as Chairman.Pro-Tem. Motion carried.

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15 Chairman Hensel called the meeting to order and read the Affidavit of Posting.

16
17 **MINUTES**

18 Moved by Mr. Bertram, seconded by Mr. Hensel to approve the minutes of May 31, 2006. Motion carried.

19
20 **TAX DEED PARCEL T3-0190-00Z – TOWN OF ERIN**

21 Attorney Nass stated this was part of a larger parcel and carved out when the Town of Erin acquired the larger
22 parcel. This parcel may be contaminated, however, the information received from the Planning and Parks
23 department does not indicate any violations with regard to contamination. Atty. Nass recommends the county not
24 take deed to the parcel and let this parcel remain delinquent in order to do further research as to why the Town of
25 Erin did not include it when acquiring the larger parcel.

26
27 Moved by Mr. Bertram, seconded by Mr. Hensel to defer taking title to this parcel at this time, and to contact the
28 Town of Erin for additional background information and report back to this Committee. Motion carried.

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

31 Atty. Nass reviewed the background on this parcel, stating that in 2000 and 2001, the Town of Wayne cooperated
32 with the County Health Department to issue an order vacating the inhabitants and cleaning up the property. The
33 property was littered with debris both inside and outside and the Town of Wayne cleaned up the property, which
34 is currently vacant. The cost of the cleanup was \$1,917.12 and was added as a special assessment to the property.
35 The Highway Department is interested in acquiring this parcel in order to raze the building to provide adequate
36 vision on that corner. It is understood that the Highway department would purchase the property, pay for all
37 demolition and all environmental concerns that may be found. Town of Wayne officials concur the building
38 should be removed and have offered to waive the special assessment if the Highway Committee obtains the parcel
39 and removes the building.

40
41 Atty. Nass stated there is a mortgage on this property and if we take the parcel, we would give notice to the
42 former owner and to the mortgage company. Atty. Nass will check to see if the mortgage company has ever
43 foreclosed on the property. Atty. Nass recommends taking the deed to the parcel and offering it to the Highway
44 Department through the Highway Committee.

45
46 Moved by Mr. Bertram, seconded by Mr. Hensel to take deed to Tax Key parcel T12 0315 in the Town of Wayne,
47 have the County Attorney provide the standard notice to the former owner and mortgage holder, and if the Town
48 of Wayne is willing, accept their offer to forgive the special assessment. Motion carried.

49
50 **ADJOURNMENT**

51 Moved by Mr. Bertram, seconded by Mr. Hensel to adjourn at 10:40 a.m. Motion carried.