| 2 3 | FINANCE COMMITTEE | |
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| 4 | Courthouse - Government Center | August 8, 2012 |
| 5 | West Bend, WI | 8:00 a.m. |
| 6 | | |
| 7 | Present: Leslie Borman, Ralph Hensel, Marilyn Merten, Robert M | lilich, and Todd White. |
| 8 | | I 1: Cl : II 1 . |
| 9 | Also Present: Finance Director Susan Haag, County Clerk Brenda | - |
| 10 | Tennies, County Attorney Kim Nass, and Treasurer Janice Getteln | nan. |
| 11 12 | Chairperson Hensel called the meeting to order and read the Affida | ovit of Posting |
| 13 | Champerson Hensel caned the meeting to order and read the Affica | avit of 1 osting. |
| 14 | MINUTES | |
| 15 | Moved by Ms. Merten, seconded by Mr. Borman to approve the Fi | inance Committee minutes of July |
| 16 | 25, 2012, as presented. Motion carried. | mance committee innates of July |
| 17 | 25, 2612, as presented. Historical | |
| 18 | Moved by Ms. Merten, seconded by Mr. Milich to approve the Fin | ance Sub-Committee minutes of |
| 19 | August 1, 2012, as presented. Motion carried. | |
| 20 | | |
| 21 | 2013 CLEAN SWEEP GRANT APPLICATION RESOLUTION | ON |
| 22 | Appearance: Paul Sebo, County Conservationist | |
| 23 | | |
| 24 | Moved by Ms. Merten, seconded by Mr. White to approve a resolu | |
| 25 | Parks Department, Land and Water Conservation Division to apply | |
| 26 | Agriculture, Trade and Consumer Protection 2013 Wisconsin Clea | 1 1 |
| 27 | Collection", in the amount of \$26,000 for the collection of househo | |
| 28 | waste, and pharmaceutical drug collection, and forward to the Cou | nty Board. Motion carried. |
| 29 | | D CPL C |
| 30 | REVIEW AND RECOMMENDATIONS FOR TAX DEED PA | ARCELS |
| 31 | V5-0032-00A - Village of Slinger - Froze-Stoehr: | at for hid on two comprets |
| 32 33 | Ms. Nass gave a brief history on this parcel and noted it has been loccasions and no bids were received. There are special assessmen | |
| 34 | the Village of Slinger in the amount of \$17,495.70. | is on the property, plus a nen by |
| 35 | the vinage of Siniger in the amount of \$17,493.70. | |
| 36 | Moved by Ms. Merten, seconded by Mr. Milich to request the Cou | nty Attorney contact the Village |
| 37 | of Slinger and neighboring property owners and if the Village is no | , , , , , , , , , , , , , , , , , , , |
| 38 | property, let for bid, parcel V5-0032-00A, with a minimum bid in | |
| 39 | carried. | |
| 40 | | |
| 41 | T4-0339-00C – Town of Farmington – Schommer: | |
| 42 | Moved by Ms. Merten, seconded by Mr. White to let for bid, parce | el T4-0339-00C, with a minimum |
| 43 | bid in the amount of \$1,000. Motion carried. | |
| 44 | | |
| 45 | <u>T1-0930-00Z – Town of Addison – Neuville:</u> | |
| 46 | Moved by Mr. White, seconded by Mr. Milich to let for bid, parcel | 1 T1-0930-000Z, with a minimum |
| 47 | bid in the amount of \$10,000. Motion carried. | |

WASHINGTON COUNTY

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<u>T13-0131-300 – Town of West Bend – Zielieke & Breger:</u>

- 2 Moved by Ms. Merten, seconded by Mr. Borman to take the deed to parcel T13-0131-300, send the
- 3 standard letter to the former owners allowing a chance to redeem, and if they do not do so, let for
- 4 bid with a minimum bid in the amount of \$250. In addition, the County Attorney is instructed to
- 5 research the possibility of deeding this parcel to the neighboring property owners if it does not sell
- 6 through the closed bid process. Motion carried.

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<u>T1-0681-00Y – Town of Addison – Pagels:</u>

Ms. Nass explained there are substantial outstanding liens on the property and the owner and is recommending the County postpone taking the deed until further research can be done.

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Moved by Ms. Merten, seconded by Mr. Borman to defer action on parcel T1-0681-00Y until a

13 future meeting and after further research is completed by the County Attorney. Motion carried.

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T8-0111-00G – Town of Kewaskum – Schmidt:

- 16 Ms. Nass gave a brief history on this parcel and stated the owner of the property is now deceased
- and Washington County has put in a claim with Probate for back taxes. Washington County has an
- agreement with the Town of Kewaskum that if we take the deed to this parcel through in rem
- 19 foreclosure, let for bid, and receive no bids, the Town will take the property and reimburse the
- 20 County the amount of the outstanding taxes.

21 22

Moved by Ms. Merten, seconded by Mr. White to take the deed to parcel T8-0111-00G through *in rem* foreclosure. Motion carried.

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T13-0180-103 – Town of West Bend – Fritz:

Ms. Jaszewski informed the Committee she has been in contact with the Personal Representative of the Estate and he is in the process of trying to sell this property and is requesting the County allow him additional time to close on an accepted offer.

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Moved by Mr. White, seconded by Mr. Milich to defer action on Parcel T13-0180-103. Motion carried.

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V5-0081 – Village of Slinger – Harju Holdings LLC:

Ms. Nass recommends contacting the Village of Slinger to obtain information on the special assessments on this parcel and sending a letter to the mortgage holders allowing them to redeem.

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Moved by Mr. White, seconded by Mr. Milich to request the County Attorney contact the Village of Slinger and the two mortgage holders of parcel V5-0081 and if not redeemed, bring this back to the Finance Committee for a decision on disposition. Motion carried.

40 41

T11-0106-00D – Town of Trenton – Heckele:

42 Ms. Nass stated the owner of the property is deceased, however, there may be relatives who are
43 interested in obtaining the property and she recommends taking the deed to parcel T11-0106-00D
44 and allowing the relatives a chance to redeem prior to letting for bid.

- 46 Moved by Mr. Milich, seconded by Mr. White to take the deed to parcel T11-0106-00D, giving the
- 47 relatives of the former owner the chance to redeem and if they fail to do so, let for bid with a
- 48 minimum bid amount of \$25,000. Motion carried.

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36-3201-001-001 - City of Hartford - Kettle Moraine Realty Ltd:

Ms. Nass would like to do some research to determine if we can commence a collection action against the owner. In addition, it is recommended this Committee authorize the County Attorney to take the deed to the parcel and set a minimum bid amount. The Committee discussed deferring the taking of the deed until Ms. Nass has attempted a collection action.

Moved by Mr. White, seconded by Mr. Milich to defer taking the deed on parcel 36-3201-001-001 and request the County Attorney contact the owner directly regarding collection of the back taxes, interest and penalties. Motion carried with Ms. Merten voting no.

V3-0017-108 – Village of Jackson – Miller:

Moved by Ms. Merten, seconded by Mr. White to take the deed to parcel V3-0017-108, send the standard letter to the former owner allowing a chance to redeem, and if they do not do so, let for bid with a minimum bid in the amount of \$20,000. Motion carried.

291-1119-122-0004 – City of West Bend – NRLL East:

The owners of this parcel obtained it through the tax deed process in 2006 and since that time has failed to pay taxes, interest and penalty. It is recommended the County Attorney contact the City of West Bend, as well as neighboring property owner Lac Lawrann Conservancy, to determine if there is interest on their part in obtaining this parcel.

Moved by Mr. White, seconded by Mr. Milich to authorize the County Attorney to contact the City of West Bend and Lac Lawrann Conservancy and if there is no interest by these entities, take the deed to parcel 291-1119-122-0004, send the standard letter to the former owner allowing a chance to redeem, and if they do not do so, let for bid with a minimum bid in the amount of \$4,000. Motion carried.

V4-0195 – Village of Kewaskum – Zettler:

Moved by Ms. Merten, seconded by Mr. White to take the deed to parcel V4-0195, request the County Attorney contact the Village of Kewaskum regarding the special assessments, send the standard letter to the former owner allowing a chance to redeem, and if they do not do so, let for bid with a minimum bid in the amount of \$25,000. Motion carried.

T7-0943-051 – Town of Jackson – Washington County:

Ms. Nass stated this parcel is currently owned by Washington County and it had been intended that Habitat for Humanity would build a home on the property. She believes the Town of Jackson was in error by taxing this property in 2004, 2005, and 2006, and recommends contacting the Town to request reimbursement.

Mr. White was excused at 9:35 a.m.

Moved by Ms. Merten, seconded by Mr. Milich to authorize the County Attorney to contact the Town of Jackson regarding the incorrect taxes for 2004, 2005, and 2006 on parcel T7-0943-051, and let for bid with a minimum bid in the amount of \$5,000. Motion carried.

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| 1 | NEXT MEETING DATES AND TIMES |
|----|--|
| 2 | The Finance Committee will tentatively meet on Tuesday, August 14, 2012 at 8:15 a.m. in Room |
| 3 | 1041, Wednesday, August 22, 2012, at 8:30 a.m., and Wednesday, September 26, 2012 at 8:30 a.m. |
| 4 | The Finance Sub-Committee will tentatively meet on Wednesday, August 15, and 29, 2012, and |
| 5 | September 5, 12, and 19, 2012. |
| 6 | |
| 7 | VOUCHERS |
| 8 | Moved by Ms. Merten, seconded by Mr. Borman to approve the following: |
| 9 | Miscellaneous vouchers in the amount of \$21,846.74. |
| 10 | August Tax Settlement vouchers in the amount of \$30,214,078.35. |
| 11 | General Accounts Payable vouchers in the amount of \$359,930.88. |
| 12 | Motion carried. |
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| 14 | ADJOURNMENT |
| 15 | Moved by Mr. Borman, seconded by Mr. Milich to adjourn at 10:11 a.m. Motion carried. |
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Brenda J. Jaszewski, County Clerk