

## **Land Sales and Delinquent Tax Committee**

Committee: Land Sales and Delinquent Tax Committee  
Date: Thursday, February 11, 2016  
Time: 5:00 P.M.  
Place: Forest County Board Room

### **Call to Order**

Chairman Paul Cleereman called the meeting to order at 5:00 p.m. and read the agenda.

### **Roll Call**

Members Present: Paul Cleereman, Mike Albrecht, and Paul Millan

Absent: Lance Laabs

Others present: Paul Payant, Anne Britten & spouse, Steve Bunda, and Christy Conley

### **Approve Agenda**

Motion by Albrecht to approve the agenda; seconded by Millan. All present voting AYE. Motion carried.

### **Approve Minutes from the December 8, 2015 Land Sales and Deliq. Tax Committee Meeting**

Motion by Albrecht to approve minutes of the December 8, 2015 meeting; seconded by Millan. All present voting AYE. Motion carried.

### **Discuss the Donald Britten Property 18-1864**

Motion by Cleereman to have Paul Payant write up a letter to send to Dave Meier, Attorney for Donald Britten a proposal from the land sales committee for 25% of the Fair Market Value plus all delinquent taxes, interest penalties and expenses which have to be paid in full. Donald Britten shall have twenty days to accept in writing the County's offer of sale. Thereafter a closing date shall be scheduled within thirty days from the date Donald Britten notifies the County of his intent to accept the offer; second by Albrecht. All present voting AYE. Motion carried.

### **Discuss Spencer Property 26-529**

Conley discuss update on Earl Spencer's property which is 0.89 acres and is considered contaminated by DNR. Waiting on DNR to get back to Pam Labine on testing the soil then will move forward with this property.

### **Discuss the Ed Penasa Property 26-551**

Motion by Cleereman on a property that is not tax deeded because of incorrect legal per Paul Payant, Christy received a phone call from Jerry Huph that is interested in this property. Jerry will have to contact Denny Penasa to have a family member transfer the property. Seconded by Albrecht. All present voting AYE. Motion carried.

### **Discuss New or Old Business**

Legal Council will have an ordinance/policy ready for the next County Board Meeting to pass.

### **Set Date for Next Land Sales Meeting**

Motion by Albrecht to have next meeting in March before election in April; seconded by Millan. All present voting AYE. Motion carried.

### **Adjournment**

Motion by Albrecht to adjourn; seconded by Millan. All present voting AYE. Motion carried.