Land Sales and Delinquent Tax Committee

Committee: Land Sales and Delinquent Tax Committee

Date: Wednesday, May 25th, 2016

Time: 4:03 P.M.

Place: UW Extension Board Room 209

Call to Order

Chairman Lance Laabs called the meeting to order at 4:03 p.m. and read the agenda.

Roll Call

Members Present: Lance Laabs, Kris Houle, George Stamper, and Paul Millan

Absent: N/A

Others present: Alex Seifert; Assistant Corporation Counsel, Steve Bunda, Jay Schaefer, Dave Meier, and

Christy Conley

Approval of the Amended Agenda

Motion by Stamper to approve the amended agenda; seconded by Houle. All present voting AYE. Motion carried.

Approve Minutes from the March 22, 2016 Land Sales and Deliq. Tax Committee Meeting

Motion by Millan to approve minutes of the March 22, 2016 meeting; seconded by Laabs. All present voting AYE. Motion carried.

Approve Ordinance for Policy on Sale of Personal Property

Motion by Stamper to approve the ordinance policy on the sale of Personal Property, Alex Seifert; Assistant Corporation Counsel Read through the ordinance, Corporation Counsel used Wis. Stat. 66.0139 Disposal of abandoned property this will go to the County Board meeting in June; seconded by Houle. All present voting AYF. Motion carried.

Discuss Disposition of Personal Property from Urban Fab

Christy Conley informed the committee that some of the racks and shelving from Urban Fab were not put on the action site. Stamper will go do an inventory and take pictures to give to Erin, the Forest County Deputy Clerk. Stamper motion to approve putting the racks and shelving on auction site; seconded by Houle. All present voting AYE. Motion carried.

Discuss Letter from the Town of Newald

Alex Seifert; Assistant Corp. Counsel explained that he called the Town Chairman Jonny Cleereman Jr. to let them know we have to get an agreement set up and the County has 180 days to reply back to them, after receiving the written request.

Discuss when the Next Land Sales will be

Motion by Laabs to look at the two properties in Nashville; Stamper to look at the one property in Wabeno; Houle is going to look at the property in Laona to set a value; seconded by Houle. All present voting AYE. Motion carried.

Discuss New or Old Business

Alex Seifert; Assistant Corp. Counsel explained that he will be sending out a letter to Attorney Kennedy regarding the judgment between Flannery Contracting, Inc. vs. Donald Britten, Jr.

Alex Seifert; Assistant Corp. Counsel mentioned to the committee that he has a court hearing on May 31^{st,} 2016 with a parcel that was delinquent but has been making payments through Chapter 13 Trustee in Bankruptcy. Motion by Stamper for an advance approval for Alex Seifert, if needed, a voucher to wave the tax deeding fees; seconded by Houle. All present voting AYE. Motion carried.

Set Date for Next Land Sales Meeting

Next date for the land sales meeting is set for June 13th, 2016 at 4:00 P.M. in County Board Room.

Adjournment

Motion to adjourn the meeting by Stamper; seconded by Houle. All present voting AYE. Motion carried. Meeting adjourned at 5:33p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Advertising meeting.