



Dane County

Minutes - Draft

Condemnation Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, August 16, 2021

9:00 AM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

A. Call To Order

The meeting was called to order at 9:00 am by Chair Nelson

Present 7 - MICHAEL NELSON, JAMES MOGDEN, MARY STURDEVANT, DAVE PHILLIPS, JAMIE SUTFIN , JOEL BATHA , and ALLEN ARNTSEN

Absent 2 - SUSAN GOLDSTEIN, and RUTH SCHULTZ

B. Consideration of Minutes

C. Presentations

1. Introduction of new members Joel Batha and Jamie Sutfin

Introduction of new commission members. Joel Batha, a licensed attorney since 1993, worked with State of Wisconsin in different capacities and now retired. James Sutfin, finance degree, municipal assessment and fee appraisal background.

2. Swearing-in of members that are starting a new 3 –year term

Members were sworn in for their respective 3-year term.

D. Action Items

1. Nominations and election for chairman position of commission

Vote to nominate Dave Phillips to work with Mike Nelson in Chairman position

2. Nominations and election for secretary of the commission

No vote took place

E. Reports to Committee

1. Review of cases heard since last meeting in February 2020

Nelson briefly reviewed some of the cases that were held in front of the Dane County Condemnation Commission. Nelson added that approximately nine new cases were on the docket. Talked about concerns Phillips had regarding possible conflict of interest. Phillips has ownership of a property with an existing transmission line in Iowa County.

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

The meeting adjourned at 9:45 am