



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Tax Deed Subcommittee

Monday, August 8, 2016

6:00 PM

Room 351 CCB

Room 351, City-County Bldg 210 Martin Luther King Jr Blvd

A. Call To Order

Dye called the meeting to order at 6:15 PM.

Staff Present: Chuck Hicklin, Jan Zimmermann, Adam Gallagher

Present 3 - CHUCK ERICKSON, BILL CLAUSIUS, and JENNI DYE

B. Public Comment on Items not on the Agenda

NONE

C. Election of Chair

Erickson nominated Clausius for Chair. No other nominations. Motion to elect Clausius as Chair carried 3-0.

D. Professional Appraisals

1. [2016 ACT-212](#) ACTION ITEM - APPROVE SALE OF TAX DEEDED PARCEL
#0710-054-0905-0

Attachments: [2016 ACT-212 October2016 ProfessionalAppraisalsList](#)
[2016 ACT-212 October2016 Appraisal 0710-054-0905-0](#)

A motion was made by ERICKSON, seconded by DYE, that sale of this parcel with an advertised minimum bid at the professional appraised value of \$160,000 be approved. The motion carried by a voice vote.

2. [2016 ACT-213](#) ACTION ITEM - APPROVE SALE OF TAX DEEDED PARCEL
#0710-064-1617-9

Attachments: [2016 ACT-213 October2016 ProfessionalAppraisalsList](#)
[2016 ACT-213 October2016 Appraisal 0710-064-1617-9](#)

A motion was made by ERICKSON, seconded by DYE, that sale of this parcel with an advertised minimum bid at the professional appraised value of \$60,000 be approved. The motion carried by a voice vote.

3. [2016 ACT-215](#) ACTION ITEM - APPROVE SALE OF TAX DEEDED PARCEL #0911-314-5003-2

Attachments: [2016 ACT-215 October2016 ProfessionalAppraisalsList](#)
[2016 ACT-215 October2016 Appraisal 0911-314-5003-2](#)

A motion was made by ERICKSON, seconded by DYE, that sale of this parcel with an advertised minimum bid at the professional appraised value of \$150,000 be approved. The motion carried by a voice vote.

4. [2016 ACT-216](#) ACTION ITEM - APPROVE SALE OF TAX DEEDED PARCEL #0806-162-0177-1

Attachments: [2016 ACT-216 October2016 ProfessionalAppraisalsList](#)
[2016 ACT-216 October2016 Appraisal 0806-162-0177-1](#)

A motion was made by ERICKSON, seconded by DYE, that sale of this parcel with an advertised minimum bid at the professional appraised value of \$100,000 be approved. The motion carried by a voice vote.

E. Subcommittee Appraisals

1. [2016 ACT-135](#) ACTION ITEM - ESTABLISH AN APPRAISAL & APPROVE SALE OF TAX DEEDED PARCEL #0512-223-3242-8

Attachments: [2016 ACT-135 October2016 SubcommitteeAppraisalsList](#)
[2016 ACT-135 October2016 PlanningReports 0512-223-3242-8](#)

A motion was made by DYE, seconded by ERICKSON, that an appraisal of \$29,000 and sale of this parcel with an advertised minimum bid at the appraised value be approved. The motion carried by a voice vote.

2. [2016 ACT-136](#) ACTION ITEM - ESTABLISH AN APPRAISAL & APPROVE SALE OF TAX DEEDED PARCEL #0512-273-8100-9

Attachments: [2016 ACT-136 October2016 SubcommitteeAppraisalsList](#)
[2016 ACT-136 October2016 PlanningReports 0512-273-8100-9](#)

A motion was made by DYE, seconded by ERICKSON, that an appraisal of \$12,500 and sale of this parcel with an advertised minimum bid at the appraised value be approved. The motion carried by a voice vote.

3. [2016 ACT-137](#) ACTION ITEM - ESTABLISH AN APPRAISAL & APPROVE SALE OF TAX DEEDED PARCEL #0906-281-9100-2

Attachments: [2016 ACT-137 October2016 SubcommitteeAppraisalsList](#)
[2016 ACT-137 October2016 PlanningReports 0906-281-9100-2](#)

A motion was made by ERICKSON, seconded by DYE, that an appraisal of \$24,000 and sale of this parcel with an advertised minimum bid at the appraised value be approved. The motion carried by a voice vote.

4. [2016 ACT-138](#) ACTION ITEM - ESTABLISH AN APPRAISAL & APPROVE SALE OF TAX DEEDED PARCEL #0910-062-6233-4

Attachments: [2016 ACT-138 October2016 SubcommitteeAppraisalsList](#)
[2016 ACT-138 October2016 PlanningReports_0910-062-6233-4](#)

A motion was made by ERICKSON, seconded by DYE, that an appraisal of \$12,000 and sale of this parcel with an advertised minimum bid at the appraised value be approved. The motion carried by a voice vote.

5. [2016 ACT-139](#) ACTION ITEM - ESTABLISH AN APPRAISAL & APPROVE SALE OF TAX DEEDED PARCEL #0612-242-9155-1

Attachments: [2016 ACT-139 October2016 SubcommitteeAppraisalsList](#)
[2016 ACT-139 October2016 PlanningReports_0612-242-9155-1](#)

A motion was made by ERICKSON, seconded by DYE, that an appraisal of \$320 and sale of this parcel with an advertised minimum bid at the appraised value be approved. The motion carried by a voice vote.

F. Such Other Business as Allowed by Law

NONE

G. Adjourn

A motion was made by ERICKSON, seconded by DYE, that the Personnel & Finance Tax Deed Subcommittee be adjourned at 6:44 PM. The motion carried by a voice vote.