Equalization and Assessment Committee Minutes March 12, 2014 – 3:30 p.m.

Present: Chairman Collyer; Supervisors Lent, Lunde, Wood, Ziegler, and Grattidge; Steve Dorsey, County Attorney; Cindy Baker, Sam Pitcheralle, Treasurer; Joanne Bosley, Chris Aldrich, Real Property; Press.

Chairman Collyer called the meeting to order and welcomed all in attendance.

Mrs. Baker presented eight tender offers for approval for a total amount of \$100,826.27.

A motion was made by Mr. Lent, seconded by Mr. Lunde to approve eight tender payments for a total of \$100,826.27. Unanimous.

Mr. Collyer said there may be a need for a special meeting on March 18th if more pulls are received. Tentatively the committee decided March 18th at 2:30 p.m. would be the meeting date and time if needed.

Mr. Dorsey said item 47 on the auction list is a property in the town of Malta, formerly owned by the Round Lake Rod and Gun Club and the Town of Malta is interested in potentially purchasing the property. Some additional research needs to be done before they make that decision and they won't have that research completed before March 18th. He said if the former owner does not come in to make a tender offer between now and then, Supervisor Sausville is considering on making a pull of the property from the auction list.

On a motion made by Mr. Lent, seconded by Mr. Lunde the meeting was adjourned unanimously.

Respectfully submitted, Chris Sansom