## **OPEN MEETING MINUTES**

## WAUKESHA COUNTY TEMPORARY CHAPTER 980 COMMITTEE MEETING September 10, 2019

Members Present: Antwayne Robertson, Jason Popp, William Seymour, Jason Fruth, Erik

Weidig

Members Absent: Angela Serwa, Dale Shaver

Staff Present:

Guests: Jim Landwehr, Ms. Waite

The meeting was called to order by Chair Antwayne Robertson, Director WCDHHS, at 2:00 p.m. with a quorum of the Committee present.

Motion to approve the minutes of the August 26, 2019 meeting by Weidig, second by Fruth. Motion carried 5-0.

Robertson reported on his latest communication with the Mukwonago Police Chief regarding following up on identified properties. Weidig stated that the Mukwonago Police Chief had done some investigation on one property which revealed that two adjoining properties have children, according to school records. Subsequently, this Mukwonago property is no longer a viable option. Robertson will reach out to the interested vendor to let her know. The other Mukwonago property, which the Chief has yet to respond about, has fallen off the available list.

Robertson reported on other new properties as of September 5 which he has forwarded to the vendors; a City of Waukesha property, a New Berlin property, and a Menomonee Falls property. At such time as a vendor expresses interest, Robertson will contact the municipality. Ms. Waite added that as of this morning, one of these properties has a contingent offer. Robertson will continue to send the five vendors the updated property lists and remain in contact with them.

No update on the mapping activity.

Weidig reported on the August 29th status hearing with Judge Ramirez. Prior to the hearing, as previously reported, the Temporary Chapter 980 Committee was ordered to file a letter on its efforts to date. Weidig submitted a motion for extension of time as the 120 days has now lapsed, requesting a 60 day extension. The court made a temporary finding that the county has acted diligently to locate housing for Mr. Waite. A September 24th motion hearing is set regarding the 60 day extension, but is temporarily granted to that date. The public defender was given until September 20 to file any reply. To date, the public defender has not filed a motion for sanctions.

Discussions shifted from purchasing property to locating potential rental properties, which was recommended by Weidig. Weidig recommended that HHS assign staff to work with land information systems to identify rental options. Robertson will follow up with Angela Serwa for suggestions on where to begin in the rental market. Landwehr noted a series of buildings in the Town of Lisbon as an option. Popp will share the name of a person at the Department of Corrections who would be willing to assist Robertson and HHS with the rental properties search.

A motion hearing is set for September 24 at 9:15 a.m., and Weidig recommended that Robertson attend if available. It may be an evidentiary hearing.

The next meeting of the Temporary Chapter 980 Committee should occur prior to the September 24 hearing, and this meeting should include a report on the rental search. Landwehr will try to run properties this week.

Weidig moved to adjourn, second by Fruth at 2:20 p.m.

Minutes respectfully submitted by Julie Bartelt.

Minutes approved: Antwayne Robertson Date: 9-18-19