

**Open Meeting  
Waukesha County  
Temporary Chapter 980 Committee Meeting Minutes  
Wednesday, January 31, 2024**

**COMMITTEE MEMBERS PRESENT:** Liz Aldred, Erik Weidig, Dale Shaver (virtual), Hannah Christian (virtual), Jason Popp

**GUESTS PRESENT:** Trista Mathisen, Kim Meinert (Virtual), Tracy Johnson, Patti Johnson

**ABSENT:** Lisa Roberts, Scott Timm

**Call to Order**

Aldred called the meeting to order at 2:03 p.m.

**Approve Minutes of January 17, 2024**

**MOTION:** Weidig moved, second by Shaver, to approve the Temporary Chapter 980 Committee minutes of January 17, 2024. Motion carried 5-0.

**The Department of Parks and Land Use Mapping Activity (Shaver / Meinert)**

No update was provided.

**Housing Vendors Residential Sale List and Rental Property Search Update (Aldred / Mathisen)**

One new property at 927 Genesee St, Waukesha on the listing from 1/26/2024. No longer active as of Monday, 1/29/2024. S103W26400 Maple Ave, Vernon is the only property still actively listed.

**DOC Rental Property Review Update (Popp)**

W229N5151 Duplainville Rd, Town of Lisbon, Upper / lower townhouse. Vendors present at meeting. Current unit available is the upper which is a 2 bedroom.

1/22/24 DOC conducted site visit with vendor and followed up with a call to DHS in favorability of contracting with landlords, upon initial inspection. There are two driveways to property allowing separate use by upper / lower tenants. Entrances are separate and do not cross paths.

Property is surrounded by industrial lots used by construction and fabrication companies, as well as a county shop adjacent to the property.

Long-term renter currently resides in lower unit. There is a single, small shop towards the back of the property that is also rented by someone for storage. Both tenants have indicated that they never have children on property and would support landlord contracting with DHS for Chapter 980n placement. Only residence landlords are aware of is 2-3 blocks away. The next closest residence is about a half mile away.

DHS stated this would be the first time contracting with a vendor for use of a duplex, however given the current placement status of the individual, this is the best option available.

Notification will be made to law enforcement for inspection to ensure no children reside in the adjacent areas. Pending law enforcement inspection, the courts and DHS will be notified, and further approval will be requested. Christian will follow up with vendors at that time.

**MOTION:** Weidig moved, second by Popp, to recommend W229N5151 Duplainville Rd, Town of Lisbon, as a residential housing option. Motion carried 5-0.

**The Department of Corporation Counsel Court Proceedings Update (Weidig)**  
Status hearing scheduled for February 20, 2024.

**MOTION:** Weidig moved, second by Christian, to adjourn at 2:19 p.m. Motion carried 4-0.

Upcoming Meeting: Wednesday, February 15, 2024, at 3:00 p.m.



Elizabeth Aldred, Director  
Waukesha County Health and Human Services

Date approved: 2/15/2024

Minutes Recorded by: Trista Mathisen