

**Open Meeting  
Waukesha County  
Temporary Chapter 980 Committee Meeting Minutes  
Tuesday, January 24, 2023**

**COMMITTEE MEMBERS PRESENT:** Liz Aldred, Lisa Roberts, Erik Weidig (virtual, joined at 3:08pm), Jason Popp (DOC), Scott Timm (DHS) (virtual),

**GUESTS PRESENT:** Trista Mathisen, Shannon Gustavson

**ABSENT:** Jim Landwehr, Kim Meinert, Dale Shaver

Aldred called the meeting to order at 3:01pm.

**Approve Minutes of December 6, and December 20, 2022, and January 10, 2023, for the Temporary Chapter 980 Committee Meeting**

**MOTION:** Popp moved, second by Timm, to approve the Temporary Chapter 980 Committee minutes of December 6, December 20, 2022 and January 10, 2023. Motion carried 4-0.

**The Department of Parks and Land Use Mapping Activity (Shaver / Landwehr)**  
No update was provided.

**Housing Vendors Residential Sale List and Rental Property Search Update (Mathisen)**  
There are currently 3 properties listed for sale; however, two are active with offer. Mathisen has forward the newest property location listing to the vendors. The property is located at 1302 E. Moreland Blvd, Waukesha. No interest has been expressed by the vendors.

**DOC Rental Property Review Update (Popp)**  
DOC had contacted S91 W26695 Edgewood Avenue in Mukwonago via email; however, there are challenges with locating an active phone number for the owner.

Meinert sends the list of rental properties on Monday. Once it is received by DOC, they begin the process of contacting properties to see if they are available. Popp will provide an update at the February 7 meeting.

**The Department of Corporation Counsel Court Proceedings Update (Weidig)**  
Weidig notified Waukesha County Court on January 20 that a property has been identified for MM, Case No. 06CI01. Since a property has been located, MM can be removed from future agenda items.

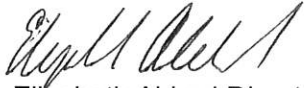
Weidig will contact the Waukesha County Treasurer to see if there are any pending properties that Waukesha County owns that can be sent to the list of vendors.

**Residential Inspection Follow-up**  
Scott received the letter regarding placement of MM at the Big Bend Drive, Vernon property.

**ACTION ITEMS:**  
At the next meeting, Timm will provide the number of individuals at Sand Ridge Secure Treatment Center who are Waukesha County residents.

Upcoming Meeting: Tuesday, February 7 at 3:00 p.m.

**MOTION:** Weidig moved to adjourn, second by Timm at 3:20 p.m. Motion carried 5-0.



Elizabeth Aldred Director  
Waukesha County Health and Human Services

Date approved: 2-7-2023

Minutes Recorded by: Shannon Gustavson