

**Open Meeting  
Waukesha County  
Temporary Chapter 980 Committee Meeting Minutes  
Wednesday, January 17, 2024**

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

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

**ABSENT:** Lisa Roberts, Scott Timm, Dale Shaver

**Call to Order**

Aldred called the meeting to order at 3:01 p.m.

**Approve Minutes of January 4, 2024**

**MOTION:** Weidig moved, second by Popp, to approve the Temporary Chapter 980 Committee minutes of January 4, 2024. Motion carried 4-0.

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

No Update

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

No new listings as of January 16, 2024. Maple Ave, Vernon is the only listing still current. Sent to vendors with no response.

The process has been done the same as it has in the past with no success. New methods have also been identified to attract vendors. Solicitation ideas were discussed with the potential for RFP, but a different response or new vendors would not be expected from that which the state has already connected us to. The housing market for buyers is a large factor at what is prohibiting vendors purchasing with assurance that they would recoup the monthly rent needed to cover a mortgage.

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

1106 Ridge Creek Cir, Waukesha, WI 53186: website shows off market.

422 Gascoigne Dr, City of Waukesha, WI 53188: Waiting to hear back. If this property company is the same one who owned the other properties on Gascoigne, they will decline to rent.


**The Department of Corporation Counsel Court Proceedings Update (Weidig)**

January 12 status hearing was rescheduled to Thursday, January 18, 2024, at 11:00 a.m.

There has been recent media interest by a Waukesha Freeman reporter who has reached out to Corporation Counsel. If other committee members receive an inquiry, there is no legal obligation to respond to general inquiries. Any information shared should be aligned with the group messaging that we continue to the work in line with the expectations as required but have not had any success with placement. No information is to be shared regarding the individual.

**MOTION:** Weidig moved, second by Christian, to adjourn at 3:17 p.m. Motion carried 4-0.

Upcoming Meeting: Thursday, February 1, 2024, at 3:00 p.m.



Elizabeth Aldred, Director  
Waukesha County Health and Human Services

Date approved: **1/31/2024**

Minutes Recorded by: Trista Mathisen