

**Open Meeting
Waukesha County
Temporary Chapter 980 Committee Meeting Minutes
Tuesday, August 22, 2023**

COMMITTEE MEMBERS PRESENT: Lisa Roberts, Erik Weidig (virtual), Dale Shaver (virtual), Jason Popp

GUESTS PRESENT: Trista Mathisen, Janelle McClain

ABSENT: Liz Aldred, Scott Timm

Roberts called the meeting to order at 3:00 p.m.

Approve Minutes of August 8, 2023

MOTION: Shaver moved, second by Weidig, to approve the Temporary Chapter 980 Committee minutes of August 8, 2023. Motion carried 4-0.

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

No additional properties are located on or around the Big Bend property.

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

Two active listings sent out to vendors on Friday, August 18. No response from vendors.

1846416 \$299,000 W188S6969 Gold Dr, Muskego, WI 53150 Active (Active with offer on Aug 21)

1846632 \$259,000 15545 Carpenter Rd, Brookfield, WI 53005 Active

DOC Rental Property Review Update (Popp)

No new rental properties on the August 18 listing.

Big Bend Property Vendor Follow Up (Timm)

Timm was unable to attend meeting to provide update.

Follow up with vendors still needs to be completed. Timm to update at next meeting.

The Department of Corporation Counsel Court Proceedings Update (Weidig)

Original order for placement of J.F. was mid-November 2022.

Currently on second 90-day extension.

Status conference scheduled for September 7, 2023, at 1:30 p.m.

MOTION: Weidig moved, second by Popp, to adjourn at 3:05 p.m. Motion carried 4-0.

Upcoming Meeting: Thursday, September 7, 2023, at 3:00 p.m.



Elizabeth Aldred, Director
Waukesha County Health and Human Services

Date approved:

9/1/23

Minutes Recorded by: Trista Mathisen