# Open Meeting Waukesha County Temporary Chapter 980 Committee Meeting Minutes Tuesday, November 14, 2023

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

GUESTS PRESENT: Trista Mathisen, Kim Meinert (Virtual)

ABSENT: Lisa Roberts, Dale Shaver, Scott Timm

Call to Order

Aldred called the meeting to order at 1:31 p.m.

## Approve Minutes of November 1, 2023

**MOTION:** Weidig moved, second by Popp, to approve the Temporary Chapter 980 Committee minutes of November 1, 2023. Motion carried 4-0.

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

There was no additional update regarding the mapping activity.

Housing Vendors Residential Sale List and Rental Property Search Update (Aldred / Mathisen) One new listing sent out to vendors on Friday, November 10, with three previous listings that were still active. All four listings are still active. No response from vendors at this time.

#### **Development of DHS Playbook for Housing Vendors** (Aldred / Christian)

4 letters sent out to homeowners. 2 returned. Mathisen will reattempt locating mailing addresses using GIS tax bill information. No follow up from PLU regarding farm addresses.

No further guidance from DHS regarding appropriate verbiage responses to letters that are sent out inquiring about properties. Christian to follow up with Timm and report at the November 28 meeting.

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

Maple Ave in Pewaukee. Property is across from the Pewaukee Public Beach. No new rentals on the listing from Friday, November 10.

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

Status conference scheduled for November 16, 2023, at 2:00 p.m. Weidig will provide update at the November 28 meeting.

#### Residential Follow-up (Timm / Christian)

Petition for discharge regarding Bruce Isaac 94CF841. MKE resident placed in Waukesha County. If discharged, there would be an opening for JF. Christian to follow up and report at November 28 meeting.

MOTION: Weidig moved, second by Popp, to adjourn at 1:46 p.m. Motion carried 4-0.

Upcoming Meeting: Tuesday, November 28, 2023, at 3:00 p.m.

Elizabeth Aldred, Director

Waukesha County Health and Human Services

Date approved: 11/28/23

Minutes Recorded by: Trista Mathisen