

**Open Meeting
Waukesha County
Temporary Chapter 980 Committee Meeting Minutes
Wednesday, February 15, 2024**

COMMITTEE MEMBERS PRESENT: Liz Aldred, Erik Weidig (virtual), Dale Shaver (virtual), Scott Timm (virtual), Jason Popp

GUESTS PRESENT: Trista Mathisen, Kim Meinert (virtual)

ABSENT: Lisa Roberts, Hannah Christian

Call to Order

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

Approve Minutes of January 31, 2024

MOTION: Shaver moved, second by Weidig, to approve the Temporary Chapter 980 Committee minutes of January 31, 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)

S103W26400 Maple Ave, Vernon is the only property still actively listed.

DOC Rental Property Review Update (Popp)

No update was provided.

The Department of Corporation Counsel Court Proceedings Update (Weidig)

The court was notified on February 2, 2024, that a residential option report was submitted to DHS regarding property at W229N5151 Duplainville Rd, Town of Lisbon.

The next status hearing is scheduled for February 20, 2024.

Residential Option Search (Timm)

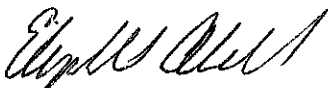
DHS is preparing the supervised release plan for court review regarding JF, Case No. 20-CI-02.

Landlord for W229N5151 Duplainville Rd, Town of Lisbon has been in regular contact with DHS and cooperative in pursuing leasing agreement.

DHS submitted a request to the court on February 13, 2024, to allow MM, who was previously placed, residential transfer from his current residence to the Duplainville residence upon termination of the leasing agreement between DHS and the landlord of his current residence in March. The courts have responded with no objection to this request.

MOTION: Shaver moved, second by Popp, to adjourn at 3:09 p.m. Motion carried 5-0.

Upcoming Meeting: Recommendation to permanently adjourn the Temporary Chapter 980 committee until further need has been identified by the court.



Elizabeth Aldred, Director
Waukesha County Health and Human Services

Date approved: 2/27/2024

Minutes Recorded by: Trista Mathisen