

**Open Meeting  
Waukesha County  
Temporary Chapter 980 Committee Meeting Minutes  
Tuesday, February 21, 2023**

**COMMITTEE MEMBERS PRESENT:** Lisa Roberts, Erik Weidig (virtual), Scott Timm (DHS) (virtual), Jason Popp (DOC)

**GUESTS PRESENT:** Jim Landwehr (virtual), Dale Shaver (virtual), Kim Meinert (virtual), Trista Mathisen, Shannon Gustavson,

**ABSENT:** Elizabeth Aldred

Roberts called the meeting to order at 3:00pm.

**Approve Minutes of February 7, 2023, for the Temporary Chapter 980 Committee Meeting**  
**MOTION:** Weidig moved, second by Timm, to approve the Temporary Chapter 980 Committee minutes of February 7, 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)**  
No new properties listed.

**DOC Rental Property Review Update (Popp)**  
No new information to report.

**The Department of Corporation Counsel Court Proceedings Update (Weidig)**  
JF is scheduled to be released on March 14, 2023 pending placement. If placement cannot be located by the March 7 meeting, Weidig will send a letter to the court summarizing what the committee has done to find housing.

**Residential Inspection Follow-up**  
No residential inspections have been completed.

**MOTION:** Weidig moved to enter closed session, Timm second the motion. Motion carried 4-0. Closed session called to order at 3:19 p.m.

**MOTION:** Weidig moved to resume open session, Timm second the motion. Motion carried 4-0. Open session resumed at 3:27 p.m.

**ACTION ITEMS:**  
Meinert to increase property search limit amount to \$300,000.  
Gustavson will schedule bi-weekly meetings through March and April.

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

**MOTION:** Weidig moved to adjourn, second by Timm at 3:29 p.m. Motion carried 4-0.



Elizabeth Aldred Director  
Waukesha County Health and Human Services

Date approved:

Minutes Recorded by: Shannon Gustavson