

**Open Meeting
Waukesha County
Temporary Chapter 980 Committee Meeting Minutes
Tuesday, December 12, 2023**

COMMITTEE MEMBERS PRESENT: Liz Aldred, Erik Weidig (virtual), Dale Shaver (virtual), Hannah Christian (virtual) (arrived at 3:04 p.m.), Jason Popp

GUESTS PRESENT: Trista Mathisen, Kim Meinert (Virtual)

ABSENT: Lisa Roberts, Scott Timm

Call to Order

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

Approve Minutes of November 28, 2023

MOTION: Weidig moved, second by Shaver, to approve the Temporary Chapter 980 Committee minutes of November 28, 2023. Motion carried 4-0.

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

List of agricultural land is currently being established.

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

North Avenue, Pewaukee was a new listing that is already active with offer.

Maple Ave, Vernon; Stone Bank Rd, Merton; W Shore Dr, Merton; and Oak St, Pewaukee are still active. No response from the vendors at this time.

DOC Rental Property Review Update (Popp)

2885 S 128th St, New Berlin – Will not rent to sex offenders.

W304N2501 Maple Ave. Pewaukee – Off the market.

N55W37239 Roland St, Town of Oconomowoc - Waiting for response.

The Department of Corporation Counsel Court Proceedings Update (Weidig)

January 12, 2024, hearing will need to be reschedule. Potential reschedule date is January 18, 2023.

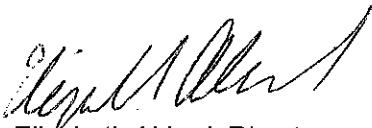
Residential Follow-up (Timm / Christian)

BI 94CF841, MKE resident placed in Waukesha County, has not been discharged.

Trial scheduled for May 8, 2024.

MOTION: Popp moved, second by Shaver, to adjourn at 3:10 p.m. Motion carried 5-0.

Upcoming Meeting: Thursday, January 4, 2024, at 3:00 p.m.



Elizabeth Aldred, Director
Waukesha County Health and Human Services

Date approved: 1/4/2024

Minutes Recorded by: Trista Mathisen