

**Open Meeting
Waukesha County
Temporary Chapter 980 Committee Meeting Minutes
Thursday, October 19, 2023**

COMMITTEE MEMBERS PRESENT: Liz Alred, Erik Weidig (virtual), Scott Timm (virtual), Dale Shaver (virtual)

GUESTS PRESENT: Trista Mathisen

ABSENT: Lisa Roberts, Jason Popp

Call to Order

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

Approve Minutes from October 3, 2023

MOTION: Shaver moved, second by Weidig, to approve the Temporary Chapter 980 Committee minutes of October 3, 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)

Three active listings sent out to vendors on 10/16/23. No response from vendors at this time.

S103W26400 Maple Ave, Vernon, WI 53149

12425 W Cleveland Ave, New Berlin, WI 5315

21975 W Mac Gregor Dr, New Berlin, WI 53146

Development of DHS Playbook for Housing Vendors (Aldred and Timm)

Timm provided a sample letter that Portage County has sent to potential sellers who own farm property. Aldred and Mathisen will draft a similar letter to send to owners of farm property in Waukesha County, based on the zone mapping. A second letter will be drafted to send to sellers in Waukesha County whose home has been listed for sale, for greater than one month, without active offer. Meinert to assist with forwarding addresses, if necessary.

DOC Rental Property Review Update (Popp)

N38W32690 Edgewood Ct, Nashotah, WI 53058 – declined to rent 10/19

W304N2501 Maple Ave, Pewaukee, WI 53072 – declined to rent 10/19

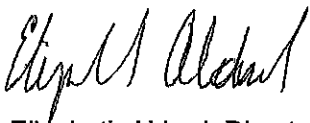
The Department of Corporation Counsel Court Proceedings Update (Weidig)

Status conference scheduled for November 16, 2023, at 2:00 p.m.

Approaching one year and reevaluation for JF, Case No. 20-CI-02.

MOTION: Weidig moved, second by Shaver, to adjourn at 3:20 p.m. Motion carried 4-0.

Upcoming Meeting: Wednesday, November 1, 2023, at 3:00 p.m.



Elizabeth Aldred, Director
Waukesha County Health and Human Services

Date approved: 11/1/23

Minutes Recorded by: Trista Mathisen