

**Open Meeting
Waukesha County
Temporary Chapter 980 Committee Meeting Minutes
Tuesday, November 28, 2023**

COMMITTEE MEMBERS PRESENT: Lisa Roberts, Erik Weidig (virtual), Dale Shaver (virtual), Scott Timm (virtual), Hannah Christian (virtual), Jason Popp

GUESTS PRESENT: Trista Mathisen, Kim Meinert (Virtual)

ABSENT: Liz Aldred

Call to Order

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

Approve Minutes of November 14, 2023

MOTION: Weidig moved, second by Shaver, to approve the Temporary Chapter 980 Committee minutes of November 14, 2023. Motion carried 6-0.

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

PLU has connected with Portage about their process in identifying additional landowners with potential properties. Working on pulling a list of agricultural properties.

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

Weekly listing was delayed due to the Thanksgiving holiday. Sent out Tuesday, November 28, 2023, with one previous listing that is still active and three new listings. No response from vendors at this time.

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

No additional letters have been sent out to homeowner due to length of time on the market, or now being listed as active with offer.

Letter response inquiries about the leasing process should be forwarded directly to DHS by providing contact information for Scott Timm or Hannah Christian.

DOC Rental Property Review Update (Popp)

Maple Ave in Pewaukee is close to the boat launch. Still designated as a park facility. Regardless of location, has been confirmed as a decline to rent.

The Department of Corporation Counsel Court Proceedings Update (Weidig)

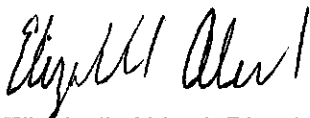
Status conference on November 16, 2023. Courts were advised of the efforts made in locating property placement. Next hearing date scheduled for January 12, 2024.

Residential Follow-up (Timm / Christian)

No response received regarding BI 94CF841, MKE resident placed in Waukesha County. If discharged there would be an opening for JF.

MOTION: Shaver moved, second by Weidig, to adjourn at 3:08 p.m. Motion carried 6-0.

Upcoming Meeting: Tuesday, December 12, 2023, at 3:00 p.m.



Elizabeth Aldred, Director
Waukesha County Health and Human Services

Date approved: 12/12/2023

Minutes Recorded by: Trista Mathisen