

**Open Meeting
Waukesha County
Temporary Chapter 980 Committee Meeting Minutes
Tuesday, January 10, 2023**

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

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

Aldred called the meeting to order at 3:01pm.

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

- The Department of Parks and Land Use has provided an updated spreadsheet of possible housing opportunities. If places are not available, they are removed from the list.

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

- Mathisen contacted vendors regarding purchasing housing.
 - One vendor has \$250,000 cap and stated houses in the industrial parks has worked well.
 - A second vendor is also interested; however, rent would be 2% of the purchase price. (Example: if the purchase price for a house is \$200,000 rent would be \$4000.)
 - Other vendors listed, did not respond to the initial attempt or the second attempt. Timm suggested reaching out via phone versus email.
- Weidig will determine if there are any foreclosed residential properties.

ACTION ITEMS:

- ✓ Mathisen is keeping a running list of identified housing options and the status of each listing.
- ✓ Meinert will re-run the list of houses increasing the maximum purchase price from \$225,000 to \$250,000.
- ✓ Once Mathisen receives the updated list from Meinert, she will send the updated listings to the interested vendors.

DOC Rental Property Review Update (Popp)

- DOC contacted the following list of properties and provided an update.
 - The property at 933 Harding Avenue in Waukesha is no longer available.
 - The property at 2246 Patrick Lane in Waukesha is no longer available.
 - The property at W340 N8121 Townline Road in Oconomowoc is no longer available.
 - DOC contacted S91 W26695 Edgewood Avenue in Mukwonago via email on January 9, 2023 and is awaiting a response.

The Department of Corporation Counsel Court Proceedings Update (Weidig)

- There is no update.

Residential Inspection Follow-up

- Residential Inspection Follow-Up
 - The property on Big Bend Drive in Vernon has been inspected by an HHS Department Social Worker and Sheriff's Department detectives. They spoke with the neighbors of the property and there are no children located in any of the surrounding houses and no issues from surrounding neighbors.

ACTION ITEMS:

- ✓ Timm will contact Sandy Ridge for recommendations as to who they would suggest. If there is anything, based on what Timm finds out, he will report it to the committee at the next meeting.

MOTION: Weidig moved to have MM (Case No. 06CI01) placed at the property Big Bend Drive in Vernon, second by Dale. Motion carried 5-0.

ACTION ITEMS:

- Liz will have a conversation with Lance regarding having access to the data that is being provided regarding housing.

Upcoming Meeting: Tuesday, January 24 at 3:00 p.m.

MOTION: Weidig moved to adjourn, second by Shaver at 3:32 p.m. Motion carried 5-0.



Elizabeth Aldred
Director
Waukesha County Health and Human Services

Date approved: 1/23/2023
Minutes Recorded by: Shannon Gustavson