

**OPEN MEETING MINUTES
WAUKESHA COUNTY
TEMPORARY CHAPTER 980 COMMITTEE MEETING
JANUARY 15, 2020**

COMMITTEE MEMBERS PRESENT: Chair Antwayne Robertson, Jason Fruth, Jason Popp, Dale Shaver, Erik Weidig

GUESTS PRESENT: Jim Landwehr, Mrs. and Mr. Waite

NOT PRESENT: Angie Serwa (via phone), William Seymour

Robertson called the meeting to order at 11:30 a.m.

Weidig moved, second by Fruth to approve the January 2 meeting minutes. Motion carried 5-0.

Robertson gave an update on the Vernon property. Regarding the nearby paintball center, there are different interpretations between the state Department of Health Services and Waukesha County as to if it is considered a youth center. Mapping shows that the distance of 1500 feet from the house is exceeded. Is it 1500 feet from the house to the facility or to the property? Weidig explained the GIS mapping tools. The distance appears to be almost exactly 1500 feet. The court will decide the issue.

Mr. and Mrs. Waite have made an offer on the home. They have an attorney. At first the sellers had retracted the decision to sell, but changed their minds. Closing on the property is in March.

Robertson inquired as to next steps, post the purchase of this property. Weidig states the Temporary 980 Committee has complied with its statutory obligation and has submitted their report to DHS. DHS is responsible to review the property and produce a plan for the court to consider. Serwa will submit a letter to court along with the committee's report and ask the court for a ruling. DHS cannot sign a lease with the Waite's at this time, but can include the consideration of a lease contingent on the final sale. The court must first rule that the residence meets criteria before a lease is signed. The court will decide on January 28.

Weidig reported the January 8 court date was taken off and rescheduled to January 28 at 1:30 p.m. Weidig has sent a letter to court following the letter sent to DHS with the Temporary Chapter 980 report. It is unknown at this time what the court will rule. Weidig advised the Temporary 980 Committee should not dissolve; further the committee should continue to run property reports and forward to the housing vendors until a property is approved. The committee is to continue the process of meeting in two weeks, and re-evaluate after the court's ruling on January 28.

Robertson thanked the Waites for their involvement in the process and making the offer on the property.

Fruth indicated that he could ask for the site plan for the purpose of conducting a more detailed measurement from the proposed residence to the paintball facility. There are also some outdoor use areas on the paintball property. Fruth will provide the site plan to the Temporary Chapter 980 Committee.

Popp gave a report from the Department of Corrections, including four addresses. There was no return phone call from the property manager/owner of the Wilderness Way property in the Town of Lisbon. The DOC probation agent contacted the owner of 2712 Northview Rd., Waukesha, and the owner is not willing to rent. 2300 N. University Dr., Waukesha and 32452 W. Oakland Rd., Nashotah are both off the market. Popp agrees to continue with the property search.

Landwehr reported the number of properties has reduced during the winter months. Mrs. Waite added that the property listed at \$106,000 has no water.

Robertson moved to adjourn, second by Shaver at 11:47 a.m..

Minutes approved: *Antwayne Robertson*
Antwayne Robertson
Director
Waukesha County Health and Human Services

Date: 1/29/2020