

**Open Meeting
Waukesha County
Temporary Chapter 980 Committee Meeting Minutes
Thursday, January 4, 2024**

COMMITTEE MEMBERS PRESENT: Lisa Roberts (virtual), Erik Weidig (virtual) (left at 3:06 p.m.), Dale Shaver (virtual) (arrived at 3:05 p.m.), Hannah Christian (virtual), Jason Popp (virtual)

GUESTS PRESENT: Trista Mathisen, Kim Meinert (Virtual)

ABSENT: Liz Aldred, Scott Timm

Call to Order

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

Approve Minutes of December 12, 2023

MOTION: Roberts moved, second by Christian, to approve the Temporary Chapter 980 Committee minutes of December 12, 2023. Motion carried 4-0.

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

List of agricultural land was received by PLU on 12/13/2023. There were 56 parcels identified which had a mailing address that didn't match the property address, indicating that the tax bill goes elsewhere, and it could potentially be a rental property. The farmland / agricultural property letter that was created was sent to the property owners of all 56 parcels on 12/18/2023.

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

No new listings as of 12/15/2023. Maple Ave, Vernon; Stone Bank Rd, Merton; W Shore Dr, Merton; and Oak St, Pewaukee were all still active at that time and sent to the vendors, with no response. As of 1/3/2024, W Shore Drive in Merton is no longer active.

DOC Rental Property Review Update (Popp)

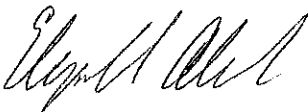
N55W37239 Roland St, Town of Oconomowoc - waiting for response.

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.

MOTION: Roberts moved, second by Popp, to adjourn at 3:07 p.m. Motion carried 4-0.

Upcoming Meeting: Wednesday, January 17, 2024, at 3:00 p.m.



Elizabeth Aldred, Director
Waukesha County Health and Human Services

Date approved: 1/17/24
Minutes Recorded by: Trista Mathisen