

**Open Meeting  
Waukesha County  
Temporary Chapter 980 Committee Meeting Minutes  
Wednesday, September 7, 2023**

**COMMITTEE MEMBERS PRESENT:** Elizabeth Aldred, Erik Weidig (virtual), Scott Timm (virtual), Dale Shaver (virtual)

**GUESTS PRESENT:** Janelle McClain

**ABSENT:** Jason Popp

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

**Approve Minutes of August 22, 2023**

**MOTION:** Weidig moved, second by Shaver, to approve the Temporary Chapter 980 Committee minutes of August 22, 2023. Motion carried 4-0.

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

Mapping will be completed around the Big Bend residence to determine additional perspective property locations.

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

One active listing sent out to vendors on Friday, September 1, and two active listings sent on Thursday, September 7. No response from vendors at this time.

1848792	\$299,900	12425 W. Cleveland Ave, New Berlin, WI 53151	Active
1835759	\$174,900	803 E. Lisbon Rd, Oconomowoc, WI 53066	Active
1848846	\$229,900	N22W28789 Oak Ln, Delafield, WI 53072	Active

Timm will email a Dodge County landlord to explore if there is any interest to work outside of Dodge County.

**DOC Rental Property Review Update (Popp)**

One new rental property on the September 1 listing, and one new rental property on the Sept 7 listing.  
890 Hancock Ct, Oconomowoc, WI 53066  
N84W20964 Menomonee Ave, Menomonee Falls, WI 53051

**Big Bend Property Vendor Follow Up (Timm)**

~~Follow up with vendors still needs to be completed. Timm to update at next meeting.~~ Timm reached out to the family and the family said that if he passed his court hearing and was released at some point, the lease would be terminated.

**The Department of Corporation Counsel Court Proceedings Update (Weidig)**

Weidig reported that today's status conference went well. The court acknowledged that Waukesha County is actively pursuing properties and understands the difficulties. By the next status conference, the State Public Defender will determine how they will proceed – seeking discharge or continuing to wait. In the meantime, the County is required to continue looking for properties.

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

**MOTION:** Timm moved, second by Shaver, to adjourn at 3:16 p.m. Motion carried 4-0.

Upcoming Meeting: Wednesday, September 20, 2023, at 3:00 p.m.

  
Elizabeth Aldred, Director  
Waukesha County Health and Human Services

Date approved: 9/20/23  
Minutes Recorded by: Janelle McClain