

**Open Meeting  
Waukesha County  
Temporary Chapter 980 Committee Meeting Minutes  
Tuesday, August 8, 2023**

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

**GUESTS PRESENT:** Trista Mathisen, Kim Meinert (Virtual), Kim Dexter (DHS), Janelle McClain

**ABSENT:** Liz Aldred

Roberts called the meeting to order at 2:00 p.m.

**Approve Minutes of July 25, 2023**

**MOTION:** Weidig moved, second by Shaver, to approve the Temporary Chapter 980 Committee minutes of July 25, 2023. Motion carried 5-0.

**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 (Mathisen)**

One active listing sent out to vendors. No response from vendors at this time.

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

1106 Ridge Creek Cir, Waukesha, WI 53186 - DUPLICATE - declined to Rent 1/30.

**Discharge Review of Waukesha County (Timm)**

Follow up with vendors still needs to be completed. Timm to update at next meeting.

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

Original order for placement of J.F. was mid-November 2022.

Currently on second 90-day extension.

Status conference scheduled for September 7, 2023, at 1:30 p.m.

**MOTION:** Shaver moved, second by Weidig, to adjourn at 2:11 p.m. Motion carried 5-0.

Upcoming Meeting: Tuesday, August 22, 2023, at 3:00 p.m.



Elizabeth Aldred, Director  
Waukesha County Health and Human Services

Date approved: 9/22/23

Minutes Recorded by: Trista Mathisen