

**Open Meeting
Waukesha County
Temporary Chapter 980 Committee Meeting Minutes
Wednesday, June 28, 2023**

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

GUESTS PRESENT: Trista Mathisen, Kim Meinert (virtual)

ABSENT: Lisa Roberts

Aldred called the meeting to order at 11:05 a.m.

Approve Minutes of June 13, 2023

MOTION: Weidig moved, second by Popp, to approve the Temporary Chapter 980 Committee minutes of June 13, 2023. Motion carried 5-0.

The Department of Parks and Land Use Mapping Activity (Shaver / Landwehr)
No update was provided.

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

No new homes on recent property listing report.

Vendor had made an offer on property but was countered. Counteroffer was greater than what vendor was willing to pay.

DOC Rental Property Review Update (Popp)

1214 Hillwood Blvd, Pewaukee, WI 53072: Waiting to hear back.

867 Hancock Ct, Oconomowoc, WI 53066: Waiting to hear back.

426 Gascoigne Dr, Waukesha, WI 53188: Decline to rent.

Alternative options for placement funding to be discussed with DOC fiscal.
Popp will report out 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.

Additional solutions discussed regarding potential of funding resources or county grants that would help close the gap in similar situations.

Residential Inspection Follow-up (Timm)

Winnebago and Fond du Lac have bought trailer homes and placed on county owned property for placement. Walworth has gone through approval process to provide funding to bridge the gap for vendors, allowing placement.

MOTION: Shaver moved, second by Timm, to adjourn at 11:22 a.m. Motion carried 5-0.

Upcoming Meeting: Thursday, July 13, 2023, at 3:00 p.m.

Elizabeth Aldred, Director
Waukesha County Health and Human Services

Date approved: 7/13/23
Minutes Recorded by: Trista Mathisen