

**Open Meeting
Waukesha County
Temporary Chapter 980 Committee Meeting Minutes
Wednesday, July 25, 2023**

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

GUESTS PRESENT: Trista Mathisen

ABSENT: Lisa Roberts, Kimberly Meinert

Aldred called the meeting to order at 3:04 p.m.

Approve Minutes of July 13, 2023

MOTION: Shaver moved, second by Timm, to approve the Temporary Chapter 980 Committee minutes of July 13, 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 (Mathisen)

1221 E Moreland Blvd. Waukesha is now active with offer.

N48 W16262 W Lisbon Rd, Menomonee Falls was newly added and is listed as active.

DOC Rental Property Review Update (Popp)

S51 W25557 Glendale Rd, Waukesha, WI 53189: No Felons.

S70 W19121 Wentland Dr, Muskego, WI 53150: No Sex Offenders.

17645 Prince George Ct, Brookfield, WI 53045: Contacted, Waiting Response.

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.

There were no viable properties in the delinquent tax listing for 2023. The next annual report for delinquent tax properties will be run in March or April 2024.

Residential Inspection Follow-up (Timm)

DHS has not had any requests from individuals interested in being added to the vendor listing. Potential vendors being added to our list is not likely.

Timm will send the current listing of vendors to ensure our list is accurate.

Big Bend property resident has petitioned for discharge and is going through court process. Review hearing is set for August 17, 2023. No trial date has been set. Residence is owned by the individual's family. There is potential for them to cancel the lease if the discharge is granted. They are now on a month-to-month lease with DHS. If the lease ends, the second individual placed at this residence in April would be sent back to Sandridge. Timm will reach out to the property owners to inquire about their intent on continued leasing or potential sale of property if their son is discharged from the program. If intent is to sell, there may be potential interest by other vendors to purchase the property.

Second residence in Waukesha County with two out of county placements. Neither has petitioned for discharge. Both were placed on 12/7/2022.

DHS is not under ordered to relocate these individuals within their county of residence. Courts found good reason to place out of county and approved placement in Waukesha County.

There are current court proceedings in motion for this property due to a nearby golf course being identified as community center. The owner of the golf course has petitioned for consideration on whether this property meets the requirements of placements.

MOTION: Weidig moved, second by Shaver, to adjourn at 3:28 p.m. Motion carried 4-0.

Upcoming Meeting: Tuesday, August 8, 2023, at 2:00 p.m.



Elizabeth Aldred, Director
Waukesha County Health and Human Services

Date approved: 8/8/23
Minutes Recorded by: Trista Mathisen