



Nancy Russell
County Board Chairperson
Jerry Grant
County Board Vice Chairperson

Walworth County Committee on Housing Sexually Violent Persons

MEETING NOTICE

Thursday, August 19, 2021

1:00 p.m.

County Board Room

Government Center – 100 W. Walworth

Elkhorn, Wisconsin

Carlo Nevicosi, Chair Michael Cotter, Vice-Chair

Jackie Giller – Information Technologies Director, Dale Dryna – GIS Supervisor/Land Information Officer, Lisa Kadlec – Administrative Analyst Lindsay Motl – Deputy Director/County Conservationist Walworth County Land Use and Resource Management Department, Penny Vogt – Corrections Field Supervisor and Angela Serwa – Contract Specialist – Advanced Supervised Release Program Bureau of Community Forensic Services

NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY,
THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE ATTENDANCE BY
COMMITTEE MEMBERS.

The Walworth County Government Center remains open, but in-person attendance may be limited to help ensure appropriate social distancing is observed. ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT

<https://mediasite.co.walworth.wi.us/Mediasite/Play/fa0e437c950d4f7a8c61d1f7ff97a28d1d>

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact the County Administrator's Office at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

(Posted in compliance with Sec. 19.84, Wis. Stats.)

It is possible that a quorum of the County Board or any of its other committees could be in attendance at this meeting.

Agenda items are available upon request on the county's web page (co.walworth.wi.us). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.

AGENDA

Note: all agenda items are subject to discussion and/or action.

1. Call to order
2. Roll call
3. Withdrawals from the agenda, if any
4. Agenda approval

5. Approval of Minutes from last meeting(s):
 - a) July 29, 2021 Meeting (encl. pp. 1-2)
6. Public Comment Period
7. Unfinished business
 - a) Task Updates regarding Housing Options for 980 Sexually Violent Persons
8. The committee may discuss the following topic in open session. The committee may convene in closed session pursuant to the exemption contained in Section 19.85(1)(e) of the Wisconsin Statutes, “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”
 - a) Community placement options for Anthony Teifke
The committee will reconvene in open session and may discuss and/or take action on the above-referenced agenda item(s).
9. Set/confirm next meeting date and time – TBD
10. Adjournment

Submitted by: Carlo Nevicosi – Director - Health and Human Services and Superintendent of County Institutions