

DRAFT

**Walworth County Board of Supervisors
Housing Sexually Violent Persons Meeting
Thursday, July 29, 2021
Walworth County Government Center, County Board Room 114
100 West Walworth Street, Elkhorn, Wisconsin**

Chair Carlo Nevicosi called the meeting to order at 1:00 p.m.

The following members were present: Chair Carlo Nevicosi, Director-Health and Human Services (HHS) and Superintendent of Institutions; Vice Chair Michael Cotter, Corporation Council/Director-Land Use and Resource Management (LURM); Director-Information Technology (IT) Jackie Giller; Deputy Director/County Conservationist LURM Lindsay Motl; HHS Administrative Analyst Lisa Kadlec; GIS Supervisor/Land Information Officer Dale Drayna; and Corrections Field Supervisor Penny Vogt. Contract Specialist – Advanced Supervised Release Program Bureau of Community Forensic Services, Angela Serwa was absent. A quorum was declared.

Others in Attendance

County staff: County Administrator Mark W. Lubberda; and Geographic Information System (GIS) Analyst Ben Hostetler.

On motion by Vice Chair Cotter, second by Director-Information Technology (IT) Giller, the agenda was approved with no withdrawals.

On motion by Director-IT Giller, second by GIS Supervisor/Land Information Officer Drayna, the July 15, 2021 Housing Sexually Violent Persons meeting minutes were approved.

Public Comment – There was none.

Unfinished business

7a. Task Updates regarding Housing Options for 980 Sexually Violent Persons

Geographic Information System (GIS) Supervisor/Land Information Officer Dale Drayna introduced GIS Analyst Ben Hotstetler who shared a map of Walworth County depicting property parcels that would meet the initial criteria for placement of a Wisconsin Statute Chapter 980 individual. Drayna did receive a list of eight foreclosure properties from the County Treasurer, which were included in the mapping.

Drayna stated he was unable to acquire a complete list of properties for sale within the county. He plans to reach out to a local realtor whom he has worked with previously; he is hopeful this may lead to obtaining a list.

Chair Nevicosi mentioned that other counties have placed a mobile home on a vacant parcel of land to be used as an acceptable residence. Drayna affirmed GIS could be used to identify vacant land that is zoned as residential.

Drayna also shared results from incorporating the 1,500 foot buffer around the White River Trail. All committee members present agreed to exclude available parcels falling within the 1,500 foot buffer of the White River Trail.

8. The committee convened in closed session **at approximately 1:25 p.m. on motion and second by Vice Chair Cotter and GIS Supervisor/Land Information Officer Drayna** 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,” relative to the item(s) listed below. A roll call vote was conducted and all members present voted “aye.” County Administrator Mark W. Lubberda and GIS Analyst Ben Hotstetler remained in closed session.

- a) Community placement options for Anthony Teifke

The Committee reconvened in open session at 2:17 p.m. on motion and second by Director-IT Giller and HHS Analyst Kadlec.

Vice Chair Cotter offered a motion, second by GIS Supervisor/Land Information Officer Drayna, to proceed as discussed in closed session on item a), above herein and exclude the eight foreclosure properties, include the White River Trail within the 1500 foot setback buffer area, and to continue to pursue opportunities for housing for the individual. Motion carried 7-0.

Confirmation of next meeting date and time: The next meeting was confirmed for August 19, 2021 at 1:00 p.m.

Adjournment

On motion and second by Vice Chair Cotter and Director-IT Giller, Chair Nevicosi adjourned the meeting at 2:19 p.m.

Submitted by Jennifer Stinnett, Administrative Assistant. Meeting minutes are not considered final until approved by the Housing Sexually Violent Persons Committee at the next regularly scheduled meeting.