

DRAFT

**Walworth County Board of Supervisors
Housing Sexually Violent Persons Meeting
Thursday, September 2, 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; Geographic Information Systems (GIS) Supervisor/Land Information Officer Dale Drayna; HHS Administrative Analyst Lisa Kadlec; and Deputy Director/County Conservationist-LURM Lindsay Motl. Corrections Field Supervisor Penny Vogt and Contract Specialist-Advanced Supervised Release Program Bureau of Community Forensic Services Angela Serwa were absent. A quorum was declared.

Others in Attendance

County staff: County Administrator Mark W. Lubberda and GIS Analyst Ben Hostetler.

Members of the Public: Scott Timm, Contract Specialist for Department of Health Services (DHS.)

On motion by Vice Chair Cotter, second by GIS Supervisor/Land Information Officer Drayna, the agenda was approved with no withdrawals.

On motion by GIS Supervisor/Land Information Officer Drayna, second by HHS Analyst Kadlec, the August 19, 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

Chair Carlo Nevicosi stated the list of properties compiled during the previous meeting were sent to the list of landlords Contract Specialist for Department of Health Services (DHS) Scott Timm provided. One landlord quickly responded and a phone appointment was scheduled for today. Unfortunately the individual didn't answer the call and Nevicosi left a voicemail and followed up with an email in hopes of connecting soon.

Nevicosi asked Drayna about potential rental properties within the county. Drayna stated he had no update due to not hearing back from the realtor. Drayna stated if he does not hear back by the end of the week he plans to contact a different realtor.

Nevicosi then presented items to be agendaized for the next meeting; including:

- The use of foreclosures: when/if those would be considered
- The development of a formal strategy for how this placement is being addressed
- Creating one document outlining efforts, in the event the Committee fails to have a residence in place by the October deadline

Nevicosi questioned whether the County Board of Supervisors plays a role in this process. Vice Chair Michael Cotter stated that the Board is not statutorily obligated to participate in discussions, but that ensuring Board Members are apprised to the proceedings is important.

Vice Chair Cotter encouraged inviting the Walworth County Treasurer to the next meeting to address the intricacies of the foreclosure process.

Nevicosi shared that through researching how other counties have addressed these placements in the past, he learned Winnebago County is building a six unit apartment complex on county property to house Chapter 980 persons.

Discussion then focused on the possibility of utilizing a Request for Proposal (RFP) or Request for Information (RFI) in order to obtain other options for placement.

8. The committee convened in closed session **at approximately 1:16 p.m. on motion and second by Vice Chair Cotter and HHS Analyst Kadlec** 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. Luberd and GIS Analyst Ben Hotstetler remained in closed session. Director-IT Jackie Giller, HHS Analyst Lisa Kadlec, and Contract Specialist for DHS Scott Timm remained on the telephone.

- a) Community placement options for Anthony Teifke

The Committee reconvened in open session at 2:01 p.m. on motion and second by Vice Chair Cotter and GIS Supervisor/Land Information Officer Drayna.

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:

- **Requesting that the GIS Team search vacant A-1 and A-2 properties within the county; having no other houses and/or up to three houses adjacent to the property line**
- **Reach out to and contact various Walworth County housing landlords in addition to those provided by Timm**

Motion carried 6-0.

Confirmation of next meeting date and time: The next meeting was confirmed for September 16, 2021 at 1:00 p.m.

Adjournment

On motion and second by Deputy Director/County Conservationist-Land Use and Resource Management (LURM) Motl and GIS Supervisor/Land Information Officer Drayna, Chair Nevicosi adjourned the meeting at 2:04 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.