

DRAFT

**Walworth County Board of Supervisors
Housing Sexually Violent Persons Committee Meeting Minutes
Tuesday, December 21, 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.

Roll call was conducted and the following members were present, either in person or by remote attendance: Chair Carlo Nevicosi, Director-Health and Human Services (HHS)/Superintendent of County Institutions; Vice Chair Michael Cotter, Corporation Counsel/Director-Land Use and Resource Management (LURM); Director-Information Technologies (IT) Jackie Giller; Geographic Information Systems (GIS) Supervisor/Land Information Officer Dale Drayna; HHS Administrative Analyst Lisa Kadlec; and Corrections Field Supervisor Penny Vogt. Contract Specialist-Advanced Supervised Release Program Bureau of Community Forensic Services Angela Serwa was absent. There is one vacant position. A quorum was declared.

Others in Attendance

County Board Supervisors: Brian Holt.

County Staff: Walworth County Administrator Mark W. Luberda; and Walworth County Detective Kirk Dodge.

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

On motion by HHS Analyst Kadlec, second by Vice Chair Cotter, the agenda was approved with no withdrawals.

On motion by GIS Supervisor/Land Information Officer Drayna, second by Director-IT Giller, the December 9, 2021 Housing Sexually Violent Persons Committee 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 he continues to be in contact with the landlord interested in purchasing a property to lease. Only one property meets the criteria imposed by state statute, but is outside of the landlord's price range. Chair Nevicosi encouraged the landlord to make an offer, as the property has been on the market for quite a while.

Walworth County Detective Kirk Dodge reported that he reached out to a local realtor who shared a list of possible properties; and he found one rental property through a Facebook Marketplace search. Dodge shared that a wing of the Walworth County Huber Dorm is vacant and inquired as to whether the 980 offender could be housed there while another suitable residence is found. He also offered to reach out to municipal police officers who may have leads on rural properties that possibly meet statute requirements for placement. Chair Nevicosi implored Dodge to share the situation with local police.

All Committee members agreed that while there continues to be an interested landlord it is reasonable to hold off on the county purchasing a property. Nevicosi reiterated that the landlord is committed and owns 13 other properties he leases to 980 offenders.

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

Confirmation of next meeting date and time: The next meeting was confirmed for Thursday, January 6, 2022 at 1:00 p.m.

Adjournment

On motion and second by HHS Analyst Kadlec and Vice Chair Cotter, Chair Nevicosi adjourned the meeting at 1:21 p.m.