

Notice of Public Meeting
Thurs., February 11, 2021

**Meeting start:
1:00 p.m.**

**DOOR COUNTY
§ 980.08(4)(dm), Wis. Stats.
COMMITTEE**

Door County Government
Center / Virtual
Administrative Conference
Room
421 Nebraska St., Sturgeon Bay, WI

AGENDA

- 1.0 Call to Order.
- 2.0 Verification of proper notice and posting procedures; quorum present; adoption of the agenda.
- 3.0 Review and act on minutes of January 28, 2021 meeting.
- 4.0 Pending Cases:
 - Door County Case No.'s 2006-CI-1 and 2007-CI-1.
- 5.0 Legal update with respect to pending cases.
- 6.0 Identification of appropriate residential option(s) as to each pending case.
- 7.0 Preparation and submission of report(s) and recommendation(s) to State of Wisconsin Department of Health Services per § 980.08(4)(dm), Wis. Stats. as regards the pending cases.
- 8.0 Convene in closed session
It is anticipated that Door County's § 980.08(4)(dm), Wis. Stats. Committee will meet in a closed session pursuant to §§ 19.85(1)(d), (e), (f) & (g), Wis. Stats. to discuss confidential (offender and other) information related to the pending cases per Sec. 980.08, Wis. Stats.
Reconvene in regular session.
Discussion and/or action (if any) on items discussed in closed session.
- 9.0 Future meeting dates:
 - February 25, 2021: 1:00 p.m.
 - March 11, 2021: 1:00 p.m.
 - March 25, 2021: 1:00 p.m.
- 10.0 Adjourn.

Deviation from order shown may occur.

In response to the public health emergency in connection with the COVID-19 pandemic, the meeting will be virtual only. Members of the public may monitor and participate remotely only.

To join the meeting via computer, go to:

<https://doorcounty.webex.com/doorcounty/onstage/g.php?MTID=e02033595a9125e3393afca76df95ae62>

, enter your name and e-mail address when prompted (the password is entered for you), and then click "join."

OR, using the free smartphone app "Cisco WebEx Meetings," click "join" a meeting and then enter the meeting number/ access code (187 532 5246) and password (Feb11s9802021).

OR, connect via phone by calling: 1-408-418-9388, and then enter the meeting number/access code.

Those who cannot attend remotely should call (920) 746-2228 or e-mail CorporationCounsel@co.door.wi.us. We will endeavor to facilitate reasonable access for people who cannot attend remotely. Likewise, if on the day of the meeting itself you have issues with meeting "entry" methods, please call (920) 746-2323 or e-mail CorporationCounsel@co.door.wi.us, so we may assist you in entering the virtual meeting.

Notice in compliance with the Americans with Disabilities Act: 1) Any person needing assistance to participate in this meeting should contact the Office of the County Clerk at (920) 746-2200. Notification 72 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting. 2) Door County is committed to making its electronic and information technology (e.g., website and contents) accessible for all persons. If you encounter difficulty accessing the posted materials for this meeting, located on-line at <https://www.co.door.wi.gov/AgendaCenter> under the committee name, please call (920) 746-2228, or send a FAX to (920) 746-2339, or send an e-mail CorporationCounsel@co.door.wi.us so that we may determine how to best assist you.

Notice of Public Meeting
Thurs., January 28, 2021

**Meeting start:
1:00 p.m.**

**DOOR COUNTY
§ 980.08(4)(dm), Wis. Stats.
COMMITTEE**

Door County Government
Center/Virtual
Administrative Conference
Room
421 Nebraska St., Sturgeon Bay, WI

These minutes have **not** been reviewed by the oversight committee and are subject to approval at the next regular committee meeting.

AGENDA

1.0 Call to Order. Corporation Counsel Grant Thomas called the meeting to order at 1:00 p.m.

Name	Department/Organization	Present?
Grant Thomas	Door County Corporation Counsel	In -Person
Joe Krebsbach	Door County Health & Human Services	Via WebEx
Mariah Goode	Door County Land Use Services	In-Person
Sheryl Flores	Door County Health & Human Services	Via WebEx
Michael Chase	Wisconsin Department of Health Services	Via WebEx
Andrew Nieman	Wisconsin Department of Corrections	Via WebEx
Ashlan Kairys	Wisconsin Department of Corrections	Via WebEx

2.0 Verification of proper notice and posting procedures, quorum present, and adoption of the agenda by unanimous consent.

3.0 Selection of Chairperson (Grant Thomas) and Vice-Chairperson (Joe Krebsbach) by unanimous consent.

4.0 Legal update

Discussion of §§ 980.08(4)-(9), Wis. Stats. in view of the two pending supervised release cases (Door County Case No.'s 2006-CI-1 and 2007-CI-1).

5.0 Residential option(s) update

Discussion of requirements, expectations, and efforts made to date, to identify appropriate residential options in Door County while the persons are on supervised release.

6.0 Preparation and submission of report(s) and recommendation(s) to State of Wisconsin Department of Health Services per § 980.08(4)(dm), Wis. Stats.

Discussion of requirements and expectations related to preparation and submission of the report under § 980.08(4)(dm)1.-4., Wis. Stats.

7.0 Convene in closed session. Did not convene in closed session.

Future meetings every two weeks; same day/time. Cancel if not needed.

8.0 Adjourn.

Motion by Krebsbach, seconded by Goode to adjourn. Motion carried. Time: 1:45 p.m.

Draft