

Notice of Public Meeting  
**Thurs., July 1, 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 June 3, 2021 meeting.
- 4.0 Pending Cases:
  - Door County Case No. 2006-CI-1.
  - Door County Case No. 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 each pending case.
- 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 each of 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:
  - July 29, 2021 1:00 p.m.
  - August 26, 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://us02web.zoom.us/j/85979172565?pwd=RTFxNjZTb2Z3eHhQQ3NE<sup>+</sup>NGU1c29rZz09>, 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 "Zoom,"** click "join" a meeting and then enter the meeting passcode (859 7917 2565) and password (839112).

**OR, connect via phone by calling:** 1-312-626-6799, and then enter the meeting passcode.

Those who cannot attend remotely should call (920) 746-2228 or e-mail [CorporationCounsel@co.door.wi.us](mailto: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) 746-2228 or e-mail [CorporationCounsel@co.door.wi.us](mailto: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](mailto:CorporationCounsel@co.door.wi.us) so that we may determine how to best assist you.

Notice of Public Meeting <b>Thurs., June 3, 2021</b>  <b>Meeting start: 1:00 p.m.</b>	<b>DOOR COUNTY § 980.08(4)(dm), Wis. Stats. COMMITTEE</b>	Door County Government Center / Virtual Meadows/Woodlands Conference Room 421 Nebraska St., Sturgeon Bay, WI
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**AGENDA**

1.0 Call to Order.

**Grant Thomas called the meeting to order at 1:10 p.m. (Technical difficulties; human error)**

Name	Department/Organization	Present?
Grant Thomas	Door County Corporation Counsel	In-Person
Joe Krebsbach	Door County Health & Human Services	Via Zoom
Mariah Goode	Door County Land Use Services	Via Zoom
Sheryl Flores	Door County Health & Human Services	Via Zoom
Krista Rick	Wisconsin Department of Health Services	Via Zoom
Ashlan Kairys	Wisconsin Department of Corrections	Via Zoom
Cassidy Callahan	Professional Guardianships, Inc.	Via Zoom
Sarah Ledden	Lakeland Care Inc.	Via Zoom

2.0 Verification of proper notice and posting procedures; quorum present; adoption of the agenda.

**Verified; motion by Krebsbach, seconded by Goode to adopt the agenda. Motion carried by unanimous voice vote.**

3.0 Review and act on minutes of May 6, 2021 meeting.

**Motion by Krebsbach seconded by Goode to approve the May 6, 2021 meeting minutes. Motion carried by unanimous voice vote.**

4.0 Pending Cases:

- Door County Case No. 2006-CI-1.
- Door County Case No. 2007-CI-1.

5.0 Legal update with respect to pending cases.

**DC Case #2006-CI-1:**

- **Overview of Door County’s May 26, 2021 written status update to the Court.**
- **Further proceedings - Br. II June 8, 2021 @ 10:00 a.m.**

6.0 Identification of appropriate residential option(s) as to each pending case.

**Status update regarding Door County’s development of § 980.08(4)(dm), Wis. Stats. residential option.**

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 each pending case.

**Status quo; nothing to report.**

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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 each of 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.

**Committee opted not to convene in closed session.**

9.0 Future meeting dates:

- July 1, 2021: 1:00 p.m.
- July 29, 2021 1:00 p.m.

10.0 Adjourn.

**Motion by Krebsbach, seconded by Goode to adjourn.**

**Meeting adjourned at 1:25 p.m.**

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