

Notice of Public Meeting
Thurs., December 2, 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 October 21, 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:
 - TBD
- 10.0 Adjourn.

Deviation from order shown may occur.

This meeting will be conducted by teleconference or video conference. Members of the public may join the meeting remotely or in person.

To attend the meeting via computer, go to:

<https://us02web.zoom.us/j/86150017594?pwd=NUJSNDBXZ0pXSnhkQzFPbUZPSml2Zz09>, 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 **Webinar/Meeting ID** (861 5001 7594) and **Passcode** (177827).

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. 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, 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., October 21, 2021

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AGENDA

1.0 Call to Order.

Grant Thomas called the meeting to order at 1:08 p.m.

Name	Department/Organization	Present?
Grant Thomas	Door County Corporation Counsel	In-Person
Erik Habetler	Wisconsin Department of Corrections	Via Zoom
Mariah Goode	Door County Land Use Services	In-Person
Michael Chase	Wisconsin Department of Health Services	Via Zoom
Andrew Nieman	Wisconsin Department of Corrections	Via Zoom
Ashlan Kairys	Wisconsin Department of Corrections	Via Zoom
Sarah Ledden	Lakeland Care Inc.	Via Zoom
Sheryl Flores	Door County Health & Human Services	Via Zoom
Cassidy Callahan	Professional Guardianships Inc.	Via Zoom
Kristine Rusboldt	Lakeland Care Inc.	Via Zoom

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

Motion by Andrew Nieman, seconded by Mariah Goode to adopt the agenda. Motion carried by unanimous voice vote.

3.0 Review and act on minutes of August 26, 2021 meeting.

Motion by Andrew Nieman, seconded by Mariah Goode to approve the September 23, 2021 meeting minutes. Motion carried by unanimous voice vote.

4.0 Pending Cases:

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

5.0 Legal update with respect to pending cases.

Status conference was held October 21, 2021 @ 10:50 a.m; next status conference scheduled for December 16, 2021 @ 10:00 a.m.

Door County Case No. 2006-CI-1 remains in a state of suspended animation.

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. This residential option is in the construction phase. The hope is that this residential option will reach substantial completion in late November to mid-December.

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.

The report is near final draft form. It will be submitted to the Wisconsin DHS when the residential option is closer to

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substantial completion.

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.

The committee opted not to convene in closed session.

9.0 Future meeting dates:

- December 2, 2021 at 9:00 a.m.

10.0 Adjourn.

Motion by Nieman, seconded by Goode to adjourn.

Meeting adjourned at 1:20 p.m.

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