

1. November 23, 2021 Walworth County Committee On Housing Sexually Violent Persons Agenda

Documents:

[NOVEMBER 23, 2021 COMMITTEE ON HSVP AGENDA.PDF](#)

2. November 23, 2021 Walworth County Committee On Housing Sexually Violent Persons Packet

Documents:

[NOVEMBER 23, 2021 COMMITTEE ON HSVP PACKET.PDF](#)



Nancy Russell
County Board Chairperson
Jerry Grant
County Board Vice Chairperson

Walworth County Committee on Housing Sexually Violent Persons

MEETING NOTICE

Tuesday, November 23, 2021

1:00 p.m.

County Board Room

Government Center – 100 W. Walworth

Elkhorn, Wisconsin

Carlo Nevicosi, Chair Michael Cotter, Vice-Chair

Jackie Giller – Information Technologies Director, Dale Dryna – GIS Supervisor/Land Information Officer, Lisa Kadlec – Administrative Analyst, Penny Vogt – Corrections Field Supervisor and Angela Serwa – Contract Specialist – Advanced Supervised Release Program Bureau of Community Forensic Services

(Posted in compliance with Sec. 19.84, Wis. Stats.)

NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY,
THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE ATTENDANCE BY
COMMITTEE MEMBERS.

The Walworth County Government Center remains open, but in-person attendance may be limited to help ensure appropriate social distancing is observed. ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT

<https://mediasite.co.walworth.wi.us/Mediasite/Play/2840571ac3ac4c67b534df08ad4ee23f1d>

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact the County Administrator's Office at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

It is possible that a quorum of the County Board or any of its other committees could be in attendance at this meeting.

Agenda items are available upon request on the county's web page (co.walworth.wi.us). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.

A G E N D A

Note: all agenda items are subject to discussion and/or action.

1. Call to order
2. Roll call
3. Withdrawals from the agenda, if any
4. Agenda approval

5. Approval of Minutes from last meeting(s):
 - a) November 11, 2021 Meeting (encl. pp. 1-2)
6. Public Comment Period
7. Unfinished business
 - a) Task Updates regarding Housing Options for 980 Sexually Violent Persons
8. New business
 - a) Updates on Mr. Teifke's 11/17/21 Hearing
 - b) Discussion on Public Works Committee, Health and Human Services Board and Finance Committee response to resolution
 - c) Discussion on additional strategies for securing an appropriate residential option
9. 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

The committee will reconvene in open session and may discuss and/or take action on the above-referenced agenda item(s).
10. Set/confirm next meeting date and time – TBD
11. Adjournment

Submitted by: Carlo Nevicosi – Director - Health and Human Services and Superintendent of County Institutions

DRAFT

**Walworth County Board of Supervisors
Housing Sexually Violent Persons Committee Meeting Minutes
Thursday, November 11, 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 Staff: County Administrator Mark W. Luberda; and GIS Analyst Ben Hotstetler.

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

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

On motion by Director-IT Giller, second by HHS Administrative Analyst Kadlec, the October 28, 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 submitted a letter to Judge Reddy, the Department of Health Services (DHS), the Attorney General's Office, and Mr. Teifke's defense counsel outlining the plan to utilize the Thomas Motel as a short-term placement option while a permanent solution is established. Mr. Teifke's next hearing is scheduled for Wednesday November 17. Nevicosi shared that there is not a vacant room in the motel as of yet.

Nevicosi spoke with the City of Elkhorn Police Chief giving an overview of the placement situation along with long and short-term plans.

Nevicosi contacted County Board Supervisor Kathy Ingersoll whose district the Thomas Motel is located; stating she was supportive of the Committee's efforts to put together a long term placement plan.

Nevicosi proceeded to detail the status of the three properties identified in the last meeting; sharing the following:

- Property #1: has been sold
- Property #2: has several children living in an adjacent property
- Property #3: requested the Sheriff's Office to perform a full assessment of the property, which will take place tomorrow.

Nevecosi reiterated that a resolution requesting funds to purchase a property will appear on agendas for the Public Works and Finance Committees along with the Health and Human Services Board meeting next week.

Discussion then focused on the hearing next week and what may transpire due to the Committee not having an acceptable residence at that time. Contract Specialist for DHS Scott Timm shared he has yet to see a judge fine their own county in a circumstance such as this.

8. The committee convened in closed session **at approximately 1:11 p.m. on motion and second by Director-IT Giller and HHS Administrative 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 items(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. Contract Specialist for DHS Scott Timm and Corrections Supervisor Penny Vogt remained on the telephone.

- a) Community placement options for Anthony Teifke

The committee reconvened in open session at 1:41 p.m. on motion and second by HHS Administrative Analyst Kadlec and Director-IT Giller.

Vice Chair Cotter offered a motion, second by HHS Administrative Analyst Kadlec, to proceed as discussed in closed session on item a), above herein and to contact the Sheriff’s Office to investigate the four properties identified. Motion carried 6-0.

Confirmation of next meeting date and time: The next meeting was confirmed for Tuesday, November 23, 2021 at 1:00 p.m.

Adjournment

On motion and second by Director-IT Giller and HHS Administrative Analyst Kadlec, Chair Nevecosi adjourned the meeting at 1:44 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.