

1. December 9, 2021 Walworth County Committee On Housing Sexually Violent Persons Agenda

Documents:

[DECEMBER 9, 2021 COMMITTEE ON HSVP AGENDA.PDF](#)

2. December 9, 2021 Walworth County Committee On Housing Sexually Violent Persons Packet

Documents:

[DECEMBER 9, 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

Thursday, December 9, 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/f69a66a5df384e858c46147ec586d9d81d>

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 23, 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. 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).

9. Set/confirm next meeting date and time – TBD
10. 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
Tuesday, November 23, 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; Corrections Field Supervisor Penny Vogt; and Contract Specialist-Advanced Supervised Release Program Bureau of Community Forensic Services Angela Serwa. 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.

On motion by Vice Chair Cotter, second by Geographic Information System (GIS)/Land Information Officer Drayna, the agenda was approved with no withdrawals.

On motion by Health and Human Services (HHS) Analyst Kadlec, second by Director-Information Technologies (IT) Giller, the November 11, 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

New business

8a. Updates on Mr. Teifke's 11/17/21 Hearing

Chair Carlo Nevicosi gave a brief summation from the resolution discussed at three County Board of Supervisors Committees last week. In reference to Mr. Teifke's hearing, Nevicosi stated that the Judge requested a report once the resolution was addressed by the full County Board on December 7.

8b. Discussion on Public works Committee, Health and Human Services Board and Finance Committee response to resolution

Chair Nevicosi shared each Committee's votes:

- Public Works Committee, 4-1 – Passed
- Health and Human Services (HHS) Board, 5-2 – Failed
- Finance Committee, 5-0 - Passed

County Administrator Mark W. Luberda clarified that the resolution that passed in Finance Committee was an amended version.

8c. Discussion on additional strategies for securing an appropriate residential option

Nevicosi shared that he sent emails to the developers/landlords on the list provided by DHS, including the properties that have been determined to meet statute requirements. Discussion then focused on Supervisor Simons' statements relative to possible investors.

Vice Chair Cotter reiterated the five parallel tracks the Committee is simultaneously working through:

- The Thomas Motel-short-term option
- Attaining a landlord/investor to lease to the state
- Purchasing a property to lease to the state
- Building or placing a trailer on county-owned property
- Building or placing a trailer on a purchased vacant lot

Discussion ensued relative to community notification once a residence is established. **Vice Chair Cotter offered a motion, second by GIS Supervisor/Land Information Officer Drayna, that the HSVP Committee continue to follow the five tracks referenced, with special emphasis on contacting Supervisor Simons to obtain the list**

of investors he stated may be interested in this type of endeavor, and obtain his list of local realty contacts that may have information on possible other investors. Motion carried 7-0.

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," relative to the items(s) listed below.

Chair Nevcosi stated there is nothing to discuss in closed session today.

- a) Community placement options for Anthony Teifke

Confirmation of next meeting date and time: The next meeting was confirmed for Thursday, December 9, 2021 at 1:00 p.m.

Adjournment

On motion and second by Corrections Supervisor Vogt and HHS Analyst Kadlec, Chair Nevcosi adjourned the meeting at 1:34 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.