

Notice of Public Meeting  
**Thurs., January 6, 2022**

**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 December 2, 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/84337770510?pwd=Yko0V0RjSTY5K25RbnNmdlBqTDFNdz09>, 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** (843 3777 0510) and **Passcode** (146023).

**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  
**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.

**Joe Krebsbach called the meeting to order at 1:04 p.m.**

| Name              | Department/Organization                 | Present? |
|-------------------|---|----------|
| Joe Krebsbach     | Door County Health & Human Services     | Via Zoom |
| Mariah Goode      | Door County Land Use Services           | Via Zoom |
| Michael Chase     | Wisconsin Department of Health Services | 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 |
| Kristine Rusboldt | Lakeland Care Inc.                      | Via Zoom |

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

**Motion by Goode, seconded by Chase to adopt the agenda. Motion carried by unanimous voice vote.**

3.0 Review and act on minutes of October 21, 2021 meeting.

**Motion by Flores, seconded by Goode to approve the October 21, 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.

Door County Case No. 2006-CI-1.

**Clock has restarted on this case. Status conference scheduled for January 31, 2022 @ 8:15 a.m.**

Door County Case No. 2007-CI-1.

**No updates from state. Status conference scheduled for December 16, 2021 @ 10:00 a.m. Psych intake with Door County psychiatrist scheduled for April 4, 2022 @ 1:00 p.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. This residential option is in the construction phase. Houses scheduled to be delivered week of December 12<sup>th</sup>, 2021. The residential option will likely reach substantial completion and be ready for occupancy mid-January, after walkthrough by ATTIC.**

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 in 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:

➤ **January 6, 2022 @ 1:00 p.m.**

10.0 Adjourn.

**Motion by Chase, seconded by Flores to adjourn.**

**Meeting adjourned at 1:22 p.m.**

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