

Notice of Public Meeting
Thurs., February 25, 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 February 11, 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:
 - March 11, 2021: 1:00 p.m.
 - March 25, 2021: 1:00 p.m.
 - April 8, 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://doorcounty.webex.com/doorcounty/onstage/g.php?MTID=e4e862b1d80f417d2a68cc33466d67ea5> ,

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 "Cisco WebEx Meetings," click "join" a meeting and then enter the meeting number/ access code (187 821 7062) and password (Feb25s9802021).

OR, connect via phone by calling: 1-408-418-9388, and then enter the meeting number/access code.

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) 746-2323 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., February 11, 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.

Corporation Counsel Grant Thomas called the meeting to order at 1:00 p.m.

Name	Department/Organization	Present?
Grant Thomas	Door County Corporation Counsel	In -Person
Joe Krebsbach	Door County Health & Human Services	Via WebEx
Mariah Goode	Door County Land Use Services	In-Person
Sheryl Flores	Door County Health & Human Services	Via WebEx
Michael Chase	Wisconsin Department of Health Services	Via WebEx
Andrew Nieman	Wisconsin Department of Corrections	Via WebEx
Ashlan Kairys	Wisconsin Department of Corrections	Via WebEx

2.0 Verification of proper notice and posting procedures, quorum (all members) present, and adoption of the agenda by unanimous consent.

3.0 Review and act on minutes of January 28, 2021 meeting.

Motion by Krebsbach seconded by Chase to approve the January 28, 2021 meeting minutes.

Motion carried by unanimous voice vote.

4.0 Pending Cases:

- Door County Case No.'s 2006-CI-1 and 2007-CI-1.

Status quo.

5.0 Legal update with respect to pending cases.

No update.

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

Status update as to Door County Justice Center Site: Phase I (site evaluation/alternatives analysis) complete. MACH IV Engineering recommends Option 2. Facilities & Parks Committee (at its 02-10-21 meeting) accepted this recommendation and authorized moving forward with Phase II. Bids, for manufactured home(s), due 12:00 p.m. on 02-25-21.

Efforts to identify other appropriate residential option(s) persist. To date, these efforts have not borne fruit.

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 the pending cases.

Status quo.

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.

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 the pending cases per Sec. 980.08, Wis. Stats.

Motion to convene in closed session by Krebsbach (announced and recorded in open session the nature of the business to be discussed and the specific statutory exemption which authorized the closed session) ... seconded by Goode... motion carried by unanimous vote.

Reconvene in regular session.

Motion to reconvene in regular session by Krebsbach, seconded by Chase. Motion carried by unanimous vote.

Discussion and/or action (if any) on items discussed in closed session.

None.

9.0 Future meeting dates:

- February 25, 2021: 1:00 p.m.
- March 11, 2021: 1:00 p.m.
- March 25, 2021: 1:00 p.m.

10.0 Adjourn.

Motion by Krebsbach, seconded by Chase to adjourn. Motion carried by unanimous vote.

Adjourned at 1:40 p.m.

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.