

Notice of Public Meeting
Thurs., March 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 25, 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:
 - April 8, 2021: 1:00 p.m.
 - April 22, 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=e518140896bb3f131d45aac44a6833b0c> ,

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 (187 638 2062) and password (Mar25sect2021).

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.

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AGENDA

1.0 Call to Order.

Joe Krebsbach called the meeting to order at 1:10 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 February 11, 2021 meeting.

Motion by Andrew Nieman, seconded by Mick Chase to approve the February 11, 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.

Status updates.

Grant Thomas and Mariah Goode joined the meeting.

5.0 Legal update with respect to pending cases.

No new information.

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

Efforts ongoing. No new information.

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.

Grant Thomas has taken the laboring oar. Reports are works in progress.

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.

*** Committee opted not to convene in closed session.

9.0 Future meeting dates:

- ~~March 11, 2021: 1:00 p.m.~~ - Will not take place
- March 25, 2021: 1:00 p.m.
- April 8, 2021: 1:00 p.m.

10.0 Adjourn.

Meeting adjourned at 1:25 p.m.