

Notice of Public Meeting  
**Thurs., May 6, 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 April 8, 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:
  - May 20, 2021: 1:00 p.m.
  - June 3, 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://zoom.us/j/93069004904?pwd=VHINQndQU3BMUDISaUlhbU5pNzdrZz09>, 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 meeting passcode (930 6900 4904) and password (113311).

**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 <b>Thurs., April 8, 2021</b>  <b>Meeting start:          1:00 p.m.</b>	<b>DOOR COUNTY          § 980.08(4)(dm), Wis. Stats.          COMMITTEE</b>	Door County Government Center / Virtual Administrative Conference Room 421 Nebraska St., Sturgeon Bay, WI
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**AGENDA**

1.0 Call to Order.

**Grant Thomas called the meeting to order at 1:02 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	Not Present
Sheryl Flores	Door County Health & Human Services	Not Present
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
Cassidy Callahan	Professional Guardianships, Inc.	Via WebEx
Kristine Rusboldt	Lakeland Care Inc.	Via WebEx
Sarah Ledden	Lakeland Care Inc.	Not Present

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

**Verified; motion by Krebsbach, seconded by Nieman to adopt the agenda. Motion carried by unanimous voice vote.**

3.0 Review and act on minutes of March 25, 2021 meeting.

**Motion by Krebsbach, seconded by Nieman to approve the March 25, 2021 meeting minutes. Motion carried by unanimous voice vote.**

4.0 Pending Cases:

- Door County Case No. 2006-CI-1.  
**Good requested 6 months suspension of proceeding; Court granted. Status conference 10-08-2021 at 8:00 a.m., Br. I.**  
**120 days will restart if supervised release ordered again.**
- Door County Case No. 2007-CI-1.

5.0 Legal update with respect to pending cases.

**None.**

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

**County-owned option(s): Two invitations to bid issued; no bids received. Contacted supplier(s) directly and asked for quotation. Quote received April 6, 2021 from Bay Area Homes (two manufactured homes; \$189K - 199K each). September, 2021 delivery/completion (at the earliest).**

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.

**March 29, 2021 letter to Judge Weber from County requesting an extension of the time period to file its report. Court will take the County's request up on April 12, 2021 at 11:30 a.m.**

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.

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

9.0 Future meeting dates:

- April 22, 2021: 1:00 p.m.
- May 6, 2021 1:00 p.m.

10.0 Adjourn.

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

**Meeting adjourned at 1:17 p.m.**

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**DOOR COUNTY**

**Resolution No. 2021-37**

**TRANSFER OF NON-BUDGETED FUNDS UNDER § 65.90, WIS. STATS.-  
DEVELOPMENT OF RESIDENTIAL OPTION(S) FOR SEXUALLY VIOLENT  
PERSONS ON SUPERVISED RELEASE PER § 980.08, WIS. STATS.**

**TO THE DOOR COUNTY BOARD OF SUPERVISORS:**

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BULTMAN	X		
CHOMEAU	X		
COUNARD	X		
D. ENGLEBERT	X		
R. ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GAUGER	X		
GUNNLAUGSSON	X		
HEIM PETER	X		
KOHOUT	X		
LIENAU	X		
LUNDAHL	X		
NORTON	X		
ROBILLARD	X		
RUSNAK	X		
THAYSE	X		
VIRLEE			X
VLIES WOTACHEK	X		
VOGEL	X		

**BOARD ACTION**

Vote Required: Two Thirds of Entire Membership

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Motion to Approve Adopted  Defeated

1st D. Englebert

2nd Heim Peter

Yes: 20 No: 0 Exc: 1

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

**FISCAL IMPACT:** The fiscal impact is a decrease of up to \$235,000 to the Unassigned Fund Balance which leaves a balance in this line item of \$17,809,153.81. STW

**Certification:**

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 20<sup>th</sup> day of April, 2021 by the Door County Board of Supervisors.

[Signature]  
Jill M. Lau  
County Clerk, Door County

1 **WHEREAS**, In accordance with § 65.90(5)(a) Wis. Stats. and Rules of Order #19 the  
2 amounts of the various appropriations and the purposes for such appropriations stated in a  
3 budget may not be changed unless authorized by a vote of two-thirds of the entire membership  
4 of the County Board of Supervisors; and

5  
6 **WHEREAS**, Pursuant to § 980.08, Wis. Stats. if a Sexually Violent Person ("SVP") is  
7 determined eligible for supervised release by a court, the SVP's county of residence must  
8 prepare a report identifying an appropriate residential option in the county for the SVP while on  
9 supervised release and submit the same to the Wisconsin Department of Health Services  
10 (WDHS"); and

11  
12 **WHEREAS**, the SVP's county of residence must submit its report, identifying an  
13 appropriate residential option within the county for the SVP, to WDHS within 120 days following  
14 the court order; and

15  
16 **WHEREAS**, for many reasons, including the strictures imposed by § 980.08(4)(dm), Wis.  
17 Stats. on the location, it has been and will be very challenging to identify appropriate residential  
18 options in Door County; and

19  
20 **WHEREAS**, § 980.08, Wis. Stats. imposes penalties on a county that fails to submit a  
21 report within the specified time period, including statutory penalties for each day the county fails  
22 to submit the report after the 120 days have expired and the SVP's costs and reasonable actual  
23 attorney fees; and

24  
25 **WHEREAS**, It is considered prudent and necessary for Door County to develop an  
26 appropriate residential option in Door County for SVP's while on supervised release (the  
27 "Project"); and

28  
29 **WHEREAS**, The Facilities and Parks Committee, at its April 14, 2021 meeting,  
30 recommended that the Project proceed, with a not to exceed cost of \$400,000 related to the  
31 Project; and

32  
33 **WHEREAS**, \$150,000 is included in the 2021 CIP and \$15,000 was authorized for A&E  
34 Services by adoption of Resolution No. 2020-108 on December 15, 2020, which leaves  
35 \$235,000 yet to be appropriated for this Project; and

36  
37 **WHEREAS**, The Finance Committee is recommending that up to \$235,000 be transferred  
38 from the Door County Unassigned Fund Balance account 100.33101 to capital outlay expense  
39 980 housing 401.51.7190.69901.0037A for this purpose.

40  
41 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of Supervisors does  
42 hereby approve the transfer of up to \$235,000 from the Door County Unassigned Fund Balance  
43 account 100.33101 to capital outlay expense 980 housing 401.51.7190.69901.0037A for civil  
44 engineering services related to the Project.

**SUBMITTED BY: FINANCE COMMITTEE**

[Signature]  
David Englebert, Chairperson

[Signature]  
Daniel Austad

[Signature]  
Alexis Heim Peter

[Signature]  
Susan Kohout

[Signature]  
Nancy Robillard

[Signature]  
Laura Vlies Wotachek

[Signature]  
Dale Vogel