

CHIPPEWA COUNTY
COMMITTEE FOR CHAPTER 980 PLACEMENTS
REGULAR MEETING
April 11, 2023
CHIPPEWA COUNTY COURTHOUSE, RM 119Q
3:00 p.m.

1. CALL TO ORDER

Chair Sherman called the meeting to order at 3:02 p.m.

2. ROLL CALL

Attendee Name	Title	Status	Arrived
Jim Sherman	Corporation Counsel, Chair	Present	
Tim Easker	Human Services Director	Absent (excused)	
Doug Clary	Planning & Zoning Director	Present	
Michael "Mick" Chase	Wisconsin Department of Health Representative	Present- Via WebEx	3:02 p.m.
Megan Janicki	Local Probation and Parole Officer	Present – Via WebEx	

Others Present: Deb Blevins, Corporation Counsel Legal Assistant (minute taker); Curt Dutton, Chief Deputy; Wade Newell, Chippewa County DA.

3. CONSENT AGENDA

A. Approve the Agenda

Motion by Doug Clary, 2nd by Megan Janicki. Carried 4-0.

Result:	APPROVED [Unanimous]
Mover:	Doug Clary, Planning & Zoning Director
Seconder:	Megan Janicki, Local Probation and Parole Officer
Yeas:	4
Excused:	Tim Easker

B. Approve the Minutes – March 28, 2023

Motion by Doug Clary, 2nd by Mick Chase. Carried 4-0

Result:	APPROVED [Unanimous]
Mover:	Doug Clary, Planning & Zoning Director
Seconder:	Michael "Mick" Chase, Wisconsin Dept. of Health Representative
Yeas:	4
Excused:	Tim Easker

C. Schedule Next Meeting Date – moved to after closed session.

4. REPORTS

No reports for this meeting.

5. BUSINESS ITEMS

A. Closed Session

Motion by Doug Clary, 2nd by Mick Chase to move to closed session. Motion carried 4-0.
To closed Session 3:05 p.m.

Result:	APPROVED [Unanimous]
Mover:	Doug Clary, Planning & Zoning Director
Seconder:	Michael "Mick" Chase, Wisconsin Department of Health Representative
Yeas:	4
Excused:	Tim Easker

Closed Session: Committee agreed to vet potential properties. Once properties vetted, committee agreed to contact potential vendors for interest in purchasing any qualifying properties.

The Committee reconvened to open session to continue with the agenda at 3:20 p.m.
Motion by Doug Clary, 2nd by Mick Chase to move to open session. Motion carried 4-0.

Result:	APPROVED [Unanimous]
Mover:	Doug Clary, Planning & Zoning Director
Seconder:	Michael "Mick" Chase, Wisconsin Department of Health Representative
Yeas:	4
Excused:	Tim Easker

B. Schedule Next Meeting Date – Thursday, April 27, 2023, at 8:30 a.m.

Discussion to reset future meeting dates/times to Thursday's at 8:30 a.m.
May 11, 2023 at 8:30-9:30 a.m.
May 25, 2023 at 8:30-9:30 a.m.
June 8, 2023 at 8:30-9:30 a.m.

6. AGENDA ITEMS FOR FUTURE CONSIDERATION

No items to add at this time.

7. ADJOURN

Motion by Doug Clary and 2nd by Mick Chase to adjourn. Carried 4-0.

Result:	APPROVED [Unanimous]
Mover:	Doug Clary, Planning & Zoning Director
Seconder:	Michael "Mick" Chase, Wisconsin Department of Health Representative
Yeas:	4
Excused:	Tim Easker

Meeting adjourned at 3:30 p.m.