MINUTES OF THE RESIDENTIAL OPTIONS COMMITTEE

DATE: Monday, May 1, 2023 TIME: 9:02 a.m. LOCATION: Room 115, Wood County Courthouse TIME ADJOURNED: 9:17 a.m. MEMBERS PRESENT: See attached list

- 1. At 9:02 a.m., the meeting was called to order.
- 2. Public comments. None at this time.

3. The minutes for the April 17, 2023, meeting were reviewed. Moved by Kastenholz, seconded by Goldberg, to approve the minutes. All ayes.

- 4. Update regarding L.K. placement search provided by Erin Trantow. Since the previous meeting, 17 properties have come on the market. In reviewing the 17 properties, they were all denied as placement options for the following reasons:
 - a. 14 properties are located within protected areas;
 - b. One location was too close to a protected area and had known children in adjacent properties;
 - c. The remaining two properties were sent to law enforcement for review but were ultimately denied due to having known children in adjacent properties and being in close proximity to an apartment complex.

The Committee was in contact with the Wood County Treasurers office to discuss Wood County tax deeded properties that may come available as another residential placement option. Any new tax deeded properties will be available after the July County Board meeting. The Committee will work with the Treasurer's office to review whether any will be a residential placement option if we have not yet secured a placement option at this time.

- 5. The next committee meeting will be May 15, 2023 at 8:30 a.m.
- 6. Meeting adjourned by consensus at 9:17 a.m.

Minutes taken by $\ensuremath{\mathsf{Erin}}$ Trantow and are in draft format until approved at the next meeting.

Residential Options Committee Meeting Date: May 1, 2023

NAME (PLEASE PRINT)	REPRESENTING
Erin Trantow	Corp Counsel
Peter Kastenholz	
Charlie Hoogestege Scott foldberg	WESD
Scott Foldberg	WCSD WLSD
0	
· · · · · · · · · · · · · · · · · · ·	
× * * * * * * * * * * * * * * * * * * *	
<u>Appearance Via AV</u>	
Stephanie Gudmunson	WCDHS
Paul Bernard	Planning + Zoning
Tania Reindl	Lakeland Care
Stephonie Parker	Doc
Scott Timm	DHS
<u> </u>	
	· · · · · · · · · · · · · · · · · · ·