

MINUTES OF THE SUPERVISED RELEASE COMMITTEE
February 19, 2019
10 a.m. Room 2003

PRESENT: Richard Eaton, Chair, Corporation Counsel; Nancy Huberty, DHS SW Manager; Ryan Dahlgren, Eau Claire Police Dept; Amanda McCarthy, Lona Sullivan and Sherry Deyoe, Dept of Corrections; Michael Chase, State DHS, via phone; Joel Brettingen and Cory Schalinske, Eau Claire Sheriff's Dept; Rod Eslinger, Planning & Development; Diane Cable, Director, DHS; Jackie Krumenauer, DHS Admin Specialist II

Welcome & Call meeting to Order by Diane Cable, Acting Chair at 10:03 a.m.

Call of the Roll

Public Input - Per Committee operating procedures, a period of public input was held. No one was present at the meeting for public input.

Approval of February 12, 2019 meeting minutes – Motion made by Nancy Huberty to approve the February 12, 2019 meeting minutes. Second by Lona Sullivan. The motion carried and the minutes were approved.

Report on Committee Progress

Nancy Huberty, DHS SW Manager, reported no new properties have been identified. The property we discussed at the last meeting has since gone into the selling process and is no longer an option.

Nancy and Rod obtained a list of vacant land/properties owned by Eau Claire County. We reviewed four potential locations managed by Eau Claire County departments:

- (1) Town of Fairchild property where the Highway Dept manages the property. Will confirm if Internet available.
- (2) Town of Washington property also managed by the Highway Dept. This particular option may have septic problems which could be too much to consider.
- (3) Town of Union property in a subdivision called Blue Valley Estates. City lot so no issues with septic or Internet.
- (4) Town of Bridge Creek property is old plat near Dells Pond which could be in a flood plain and unknown about Internet.

Discussion about “tiny homes”

Michael Chase, State DHS, needed to attend an urgent matter and left the conversation at 10:16 a.m.

Action Items:

- Nancy to continue to connect with vendor and relator; once property located, law enforcement will get involved to survey as soon as possible.
- Rod to contact Josh Pedersen, Parks and Forest Dept to discuss other potential land/forest options

-Diane and Nancy will check into the possibility of obtaining/designating an Adult Family Home. Could be a duplex, empty house for sale which we could use for future housing. Amanda suggested "Stay Rentals" owner Steve Adams could be a possibility of selling or renting housing.

-Court Hearing Date – February 22, 2019 2 PM Richard plans to attend to report Committee progress and also request a 90-day extension

-Nancy will continue contact with Relator and Vendor

-Diane and Rod will contact County Administrator to request attendance at the next Committee on Administration meeting to discuss possibility of purchasing county owned land/housing

-Richard to reach out to Pepin County to see how they acquired housing

-Rod will confirm if there is Internet connections in Fairchild

-All Committee members keep their eyes open for potential properties. Any suggestions, please forward to Diane or Nancy

The meeting adjourned at 10:37 a.m.

The next meeting is scheduled for **Tuesday, February 26, 2019 10 a.m. in Room 2003.**

Jackie Krumenauer, Committee Clerk