

**CALUMET COUNTY SEC. 980.08(4)(dm), WIS. STATS. COMMITTEE**

**MINUTES OF THE JANUARY 12, 2022 MEETING**

MEMBERS PRESENT: Kimberly Tenerelli, Michelle Timm, Scott Timm, Matt Payette, Andy Hess, Chris Meuer, and Lt. Derek Bries

1. The meeting began at 2:30 p.m.
2. The Committee has retained the services of a realtor to look for properties.
3. Lt. Bries has checked three properties. They do not meet statutory requirements.
4. Discussed possibility of purchasing vacant land. Vacant land that is available are large parcels of acreage. If purchased a small lot, there would be zoning & planning issues.
5. Four landlords are interested in purchasing a property. One landlord also has his own realtor searching for a property.
6. Scott Timm discussed the steps that have been taken by other counties to secure a property. DHS provides specific feedback on each property presented to it.
7. Administrative Services Committee has a meeting set to authorize funds for use to purchase a property.
8. A possible farmhouse property was discovered online during the meeting. Discussion was had regarding the possibility of purchasing it, razing the building and putting a modular or mobile home on the property. If it hasn't already been sold, the committee will reach out to the landlords to see if they are interested in purchasing it, and if not the County's realtor will be contacted.

Meeting Adjourned 3:03 p.m.