



# GREEN LAKE COUNTY

## *Securities and Facilities Committee*

---

### Meeting Notice and Agenda

Date: Tuesday, August 2<sup>nd</sup> , 2011

Time: 3:00 p.m.

Location: 571 County Road A, Committee Room #1106  
Justice Center, Green Lake, WI.

### **AGENDA**

1. Call to Order: Chairperson Mark P. Putzke
2. Certification of Open Meeting: timely notice, proper notice, quorum met at 8 members present – Declare by Chairperson.
  - A. Note Members absent –
3. Review of Agenda – Motion for approval
4. Review of Minutes (May 3<sup>rd</sup>, 2011) – Motion for approval
5. Public Comments – Relative to security and facility related issues.
  - A. Any Public Attendee's
6. Appearances –
  - A. None Scheduled
7. Status of Government Center and Hill Street Courthouse
  - A. County Clerk Bostelmann – Cth.A
    1. All security camera's installed ? monitor at security screening ?
  - B. County Clerk Bostelmann – Hill St.
  - C. Members
    1. Putzke – Cell phone coverage in both phases.
8. Discussion of Security Issues –
  - A. Putzke – Animals in Government Center
  - B. Members
9. Discussion of Facility Issues –
  - A. Sheriff Podoll - Duress Alarms status and implementation via Communications Ctr.
  - B. Maint. Super. Weir – Main lobby elevator access for lower level.
  - C. Putzke – Public request for stop signs from Govt. Center.

- D. Putzke - Recent Beacon Alerts and Alarms
- E. Members

10. Report of Security Incidents –

- A. On County Premises
  - 1. Security - Open door to Generator 05/25/11
  - 2. Security - Contractor ladder left laying next to Corrections POD
  - 3. GLSO case of citizen threats to injure in South parking lot
  - 4. Members
- B. Off County Premises
  - 1. Members

11. Issues from Past Meetings –

- A. Putzke/Bostelmann – County Emergency Procedures Manual – status
  - 1. Mandatory exit upon fire alarm activation
  - 2. Members

12. Future Agenda Items –

- 1. Memers

13. Future of Securities and Facilities Committee Leadership and Members –

- A. Putzke / Transition Plan – met with Judge Elect
- B. Election of Committee Officers – tabled in May, void for now

14. Adjournment – Motion for approval

Future Meeting dates: November 1, 2011  
\*\*\* project future dates