



GREEN LAKE COUNTY

Securities and Facilities Committee

Meeting Notice and Agenda

Date: Tuesday, August 3rd, 2010

Time: 3:00 p.m.

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

AGENDA

***Park in the main parking lot, South side of the complex. Utilize the main entrance. Just prior to the security station, right side, is room #1106. This room will be marked for the meeting.

1. Call to Order: Chairperson
2. Certification of Open Meeting: timely notice, proper notice, quorum met at 8 members present – Declare by Chairperson.
 - A. Members absent –
3. Review of Agenda – Motion for approval
4. Review of Minutes (May 4th, 2010) – Motion for approval
5. Public Comments –
6. Appearances –
 - A. Lt. Joel Gerth / Head of the Court Services Unit
7. Progress of New/Renovated Courthouse
 - A. Sheriff Podoll
 - B. County Clerk Bostlemann
 - C. Members
8. Discussion of Security Issues –
 - A. Putzke/Gerth – Contraband detected at Security
 - B. Putzke/Gerth– Door Propping / Piggy Backing / Hours of Security
 - C. Members
9. Discussion of Facility Issues –
 - A. Putzke - Alert Beacon System
 - B. Putzke – Duress Alarms

- C. Putzke – 2nd Floor Hall Alarm
- D. Members

10. Report of Security Incidents –

- A. On County Premises
 - 1. Members

- B. Off County Premises

- 1. Members

11. Issues from Past Meetings –

- A. Putzke/Bostelmann – County Emergency Procedures and Operation Manual (Pending)

12. Future Agenda Items –

13. Adjournment – Motion for approval

Future Meeting dates: November 2, 2010 (New Justice Center)
February 1, 2011