

SECURITY AND FACILITIES COMMITTEE

February 5, 2013

The Security and Facilities Committee was called to order by Judge Slate on Tuesday, February 5, 2013 at 3:20 PM in the Committee Room #1106, Green Lake County Government Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present:	Judge Slate	Mark Putzke	Sheriff Podoll (3:30 pm)
	Susan Krueger	LeRoy Dissing	Joel Gerth (3:30 pm)
	Laurel Munger	Lynn Dutcher	
	Scott Weir		

Also Present: Sara Radloff, Toney Daley and Dan Hurst

Absent: Margaret Bostelmann, Jack Meyers, Kyle Sargent, Nathan Olson

Agenda

Motion/Second (Munger/Dissing) to approve the agenda. Motion carried.

Minutes (August 7, 2012)

Motion/Second (Dutcher/Munger) to approve the minutes of August 7, 2012. Motion carried.

Public Comments – None

Discussion of security issues, including on/off premises threats/incidents

- Judge Slate handed out two examples of courthouse threats that happened around the US. Judge wanted to show that threats do happen and we should be prepared at any time.
- Chief Putzke also stated that Green Lake County building security is steps ahead of most counties.
- Discussion was held on issues that happened since the last meeting.

Discussion of facility issues

- Discussion was held on courtroom security overseeing the beacon lights.
- Panic alarm buttons training will be completed on February 6, 2013 for all county offices.
- Fire, tornado, and lockdown drills will be completed sometime this spring for the Government Center.

Supreme Court Rule 68.05 (4)

- a. Advisory nature of committee and how to implement policies - Judge Slate asked what authority the Security and Facilities Committee has over the security in the Government Center. Discussion was held and to have this on the agenda for next meeting.
- b. Review of what the Committee should be focusing on - Judge Slate will have the Supreme Court Rule 68.05 (4) emailed to all the committee members before the next meeting to review. Judge Slate stated at the next meeting he would like to discuss the Supreme Court Rule 68.05 (4) and what should be a priority to the committee.

Adjournment

Motion/Second (Munger/Dissing) to adjourn at 3:55 pm. Motion carried.