

SECURITY AND FACILITIES COMMITTEE  
August 7, 2012

The Security and Facilities Committee was called to order by Judge Slate on Tuesday, August 7, 2012 at 3:14 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
	Marge Bostelmann	Joel Gerth	LeRoy Dissing
	Laurel Munger	Jack Meyers	Sue Krueger
	Ron Severson	Kyle Sargent	Tony Daley

Absent: Nate Olson and Lynn Dutcher

**Agenda**

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

**Minutes (May 1, 2012)**

*Motion/Second(Podoll/Meyers)* to approve the minutes of May 1, 2012. Motion carried.

**Public Comments** – None

**Appearances** – None

**Security & Facility Issues**

- a. Berlin Mascot hearing (Chief Putzke) No discussion.
- b. Bringing juveniles and emergency commitment patients to courtroom: The pathway for juveniles and emergency commitment patients was changed. Discussion was held on the 20 feet of public hallway that juveniles and patients have to walk before entering the conference room or courtroom. Slate will determine if this is a violation of rights.
- c. Discussion of any other event that occurred since last meeting. A bag of popcorn started smoking while cooking in the microwave in the HHS break room. Discussion on educating employees on location of fire alarms and fire extinguishers. Bostelmann will bring this up at the department head meeting and schedule training through the Loss Control Committee.
- d. Discussion of any issue that needs to be addressed before next meeting. None.

**New Business**

- a. Review of SCR 68 to see what, if anything, should be put on next agenda
- b. Review SCR 68.05(4) a-n, to see what the committee should review: Section a-v were read and discussed. h, k, m, n, p and v will be on the agenda for additional discussion.

**Adjournment**

*Motion/Second(Munger/Podoll)* to adjourn at 3:40 pm. Motion carried.