



GREEN LAKE COUNTY

Securities and Facilities Committee

Meeting Notice and Agenda

Date: Tuesday, November 1st, 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 (August 2nd, 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. Members
 1. Putzke – Cell phone coverage in both phases –recap from 8/2.
8. Discussion of Security Issues –
 - A. Putzke – Animals in Government Center –recap from 8/2
 - B. Members
9. Discussion of Facility Issues –
 - A. Sheriff Podoll - Duress Alarms status and implementation via Communications Ctr.
 - B. Putzke – Public request for stop signs from Govt. Center- recap from 8/2.
 - C. Putzke - Recent Beacon Alerts and Alarms
 - D. Gerth – 2nd floor Phase I crash bar fire exit with Comtec
 - E. 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 Manual – status
 - 1. Members

- 12. Future Agenda Items –
 - 1. Members

- 13. Future of Securities and Facilities Committee Leadership and Members –
 - A. Judge Slate

- 14. Adjournment – Motion for approval

Future Meeting dates: project future dates / Changes if any