### SECURITY AND FACILITIES COMMITTEE November 16, 2015

The Security and Facilities Committee was called to order by Judge Slate on Tuesday, November 16, 2015 at 3:30 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. The Pledge of Allegiance was recited.

Present:	Judge Slate	Sheriff Podoll	Amy Thoma
	Marge Bostelmann	Andrew Christianson	

Absent: Jack Meyers, Scott Weir, Linda Van Ness, Interim HHS Director and Bark Privat Also Present: Tony Daley

# Agenda

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

# **Minutes**

*Motion/Second (Podoll/Christianson)* to approve the minutes of April 7, 2015. Motion carried.

# Public Comments - None

Security Issues - None

Facility Issues – None

### Adjournment

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