

SECURITY AND FACILITIES COMMITTEE

November 5, 2013

The Security and Facilities Committee was called to order by Judge Slate on Tuesday, November 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 Sheriff Podoll Jack Meyers
 Lynn Dutcher Scott Weir Marge Bostelmann
 Joel Gerth LeRoy Dissing

Also Present: Dan Hurst

Absent: Mark Putzke, Laurel Munger, Kyle Sargent, Nathan Olson, Susan Krueger

The Pledge of Allegiance was recited.

Agenda

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

Minutes

Motion/Second(Dissing/Dutcher) to approve the minutes of August 6, 2013. Motion carried.

Public Comments – None

Discussion of security issues, including on/off premises threats/incidents – None

Discussion of facility issues

Judge would like “ADA Compliance relating to automatic doors within the facility”. He stated that not all doors are automatic and staff have had to leave their desks to open doors in unsecured areas.

Other

- Members of Committee: Judge stated that it is sometimes hard to get a quorum for these meetings. He recommended that the number of members be reduced and that the remaining members be allowed to send a designee to the meeting if the member is not able to attend. Discussion held.

Motion/second(Weir/Meyers) to reduce the membership of the Committee by eliminating the President of the County Bar Association, Victim Witness, Chief Deputy, and the Lieutenant from the Jail. Motion carried, 7 ayes, 1 nay. (Sheriff Podoll)

Motion/second(Weir/Meyers) that members of the Committee may assign a designee to attend meetings if the member is unable to attend. Motion carried.

- Supreme Court Rules: Judge Slate stated that most of the rules pertain to specific members of the committee but not necessarily to all members. It is not necessary for

all members to be involved in policies particular to one department or member so most of the rules will be addressed individually with the Judge. Judge would like to have a discussion at the next meeting of items that may be prohibited. He does not allow any food or drink items in the courtrooms other than water. He is not aware of what other departments may prohibit. This will be discussed at the next meeting.

Adjournment

Motion/Second (Dissing/Dutcher) to adjourn at 3:40 pm. Motion carried.