



GREEN LAKE COUNTY

Securities and Facilities Committee

Meeting Notice and Agenda

Date: Tuesday, February 1st, 2011

Time: 3:00 p.m.

Location: 571 County Road A, Committee Room #1106
Justice Center, Green Lake, WI.

AGENDA

Government Center, Cth.A, Room #1106.

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 (November 2nd, 2010) – 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, Administrative Offices Addition, and Hill Street Courthouse
 - A. County Clerk Bostelmann – Cth.A Addition
 - B. Putzke – Concerns with the Cth.A Addition
 - C. Judge McMonigal – priority issues remaining in punch list
 - D. Members
8. Discussion of Security Issues –
 - A. Putzke – Reporting process for issues occurring inside and/or around the center.
 - B. Bostelmann/Weir – Fire Alarms and Storm Shelters
 - C. Members
9. Discussion of Facility Issues –
 - A. Putzke - Alert Beacon System / Operational
 - B. Podoll - Duress Alarms / delayed due to Communications Center

- C. Putzke – Card Pass / security screening and the GLC BAR.
- D. Weir – Snow/Ice removal around the complex and on Hill St.

10. Report of Security Incidents –

A. On County Premises

- 1. Gerth – Orange Alert / volatile divorce 11/18/10

B. Off County Premises

- 1. Members

11. Issues from Past Meetings –

- A. Putzke/Bostelmann – County Emergency Procedures and Operation Manual (Pending)

12. Future Agenda Items –

13. Adjournment – Motion for approval

Future Meeting dates: May 3, 2011
August 2, 2011
November 1, 2011