



GREEN LAKE COUNTY

Securities and Facilities Committee

Meeting Notice and Agenda

Date: Tuesday, May 4th, 2010

Time: 3:00 p.m.

Location: County Board Room, Courthouse, Green Lake, WI.

AGENDA

1. Call to Order: Chairperson
2. Certification of Open Meeting: timely notice, proper notice, quorum met at 8 members present – Declare by Chairperson.
 - A. Members absent – Lynn Dutcher is at a conference
3. Review of Agenda – Motion for approval
4. Review of Minutes (February 2nd, 2010) – Motion for approval
5. Public Comments –
6. Appearances –
 - A. Guests
7. Progress of New/Renovated Courthouse
 - A. Sheriff Podoll
 - B. Members
8. Discussion of Security Issues –
 - A. Putzke - FVTC Court/Courthouse Security Training (April, 2010)
 - B. Putzke – Judicial/LE Protocols
 - C. Putzke – GLC Bar Tour Report from May 3
 - D. Podoll – Security Staffing / Security Equipment
 - E. Members
9. Discussion of Facility Issues –
 - A. Members
10. Report of Security Incidents –
 - A. On County Premises
 1. Putzke – Appearance of suspect in former Judicial threat

2. Members

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. Facility Tour – Relocate at the front of the new Justice Center

- A. Purpose of this tour is to prepare members to actively participate in discussions as it relates to the safe/successful operation of the facility. Members comments are expected.

14. Adjournment – Motion for approval

Future Meeting dates: August 3, 2010 (New Justice Center)
November 2, 2010 (New Justice Center)
February 1, 2011