



GREEN LAKE COUNTY

Securities and Facilities Committee

Meeting Notice and Agenda

Date: Tuesday, November 2nd, 2010

Time: 3:00 p.m.

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

AGENDA

***Park in the main parking lot, South side of the complex. Utilize the main entrance. Just prior to the security station, right side, is room #1106. This room will be marked for the meeting.

1. Call to Order: Vice-Chairperson Le Roy Dissing
2. Certification of Open Meeting: timely notice, proper notice, quorum met at 8 members present – Declare by Vice-Chairperson.
 - A. Members absent – Putzke(Vacation)
3. Review of Agenda – Motion for approval
4. Review of Minutes (August 3rd, 2010) – Motion for approval
5. Public Comments –
6. Appearances –
 - A. None Scheduled
7. Progress of New/Renovated Courthouse
 - A. County Clerk Bostlemann
 - B. Members
8. Discussion of Security Issues –
 - A. Putzke – Will most likely be attending the next Green Lake County Bar meeting to address issues of screening for attorney's.
9. Discussion of Facility Issues –
 - A. Podoll - Alert Beacon System / delayed due to Communications Center
 - B. Podoll - Duress Alarms / delayed due to Communications Center
 - C. Podoll - Chapter 51/Juvenile movement update ---- (status) is all going well ?
 - D. Podoll – Fire Alarm via inmate disturbance / tactical team call-up.

- E. Members – official name of the complex ??????
- F. Gerth – trip and fall event at the public entrance.

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 and Operation Manual (Pending)

- 1. EG Director Gary Podoll, County Clerk Bostelmann, and Chief Deputy Putzke will be meeting yet in November to begin.

12. Future Agenda Items –

13. Adjournment – Motion for approval

Future Meeting dates: February 1, 2011