



GREEN LAKE COUNTY

Securities and Facilities Committee

Meeting Notice and Agenda

Date: May 5, 2009

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 9 members present – Declare by Chairperson.
 - A. Members absent -
3. Review of Agenda – Motion for approval
4. Review of Minutes (February 3, 2009) – Motion for approval
5. Public Comments –
6. Appearances –
7. Progress of New/Renovated Courthouse
 - A. Members
 - aa. Putzke – copy of the Security Facility goals per the Wisconsin Supreme Court rules.
8. Discussion of Security Issues –
 - A. Members
9. Discussion of Facility Issues –
 - A. Members
10. Report of Security Incidents –
 - A. On County Premises
 - B. Off County Premises

11. Issues from Past Meetings –

- A. Putzke/Bostelmann – Employee notification for “Alerts” – will complete and write with the new Justice Center “alert beacon” in mind.
- B. PPAC report due in July.

12. Future Agenda Items –

- A. Future (2010) meeting dates and times – member discussion.
- B. Contracted Courthouse Security Training.
- C. Sheriff’s Plans for Justice Center Security Staffing.
- D. Judicial / Sheriff protocols for Court Security Staffing, In custody prisoner movement, and other coordination.

13. Adjournment – Motion for approval

Future Meeting dates: August 4, 2009
November 3, 2009