

SECURITY AND FACILITIES COMMITTEE

November 1, 2011

The Security and Facilities Committee was called to order by Chair Mark Putzke on Tuesday, November 1, 2011 at 3:25 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:	Mark Putzke	Linda Van Ness	Sheriff Podoll
	Dan Priske (4:00)	Marge Bostelmann	Judge Slate
	Lynn Dutcher	Sue Krueger	Laurel Munger
	Scott Weir		

Absent: Ron Ledford, Nate Olson, and Henry Conti.

Agenda

Motion/Second(Munger/Slate) to approve the agenda. Motion carried.

Minutes (August 2, 2011)

Motion/Second(Dutcher/Podoll) to approve the minutes as presented. Motion carried.

Public Comments – None

Appearances – None

Status of Government Center and Hill Street Courthouse

Members

Putzke - Cell phone coverage in both phases: Weir reported that BayCom has moved the antenna but a booster is needed to provide cell coverage in the County Board Room. This will be approved at P&I tonight.

It was noted that the Center for Art & Innovation will be merging with Cornerstone.

Discussion of Security Issues

Putzke – Animals in Government Center: Putzke sent an email to all members with information regarding service dogs in the building.

Members: Weir stated that a door in the lower level was found open. Podoll stated that there is a problem with the lock in that door. Weir will check on it and make sure it is repaired.

Camera # 75 needs attention. Weir will look into this.

Van Ness asked if employees can walk in the basement. Discussion was held. Yes employees can walk in the halls of the basement.

Discussion of Facility Issues

Sheriff Podoll - Duress Alarms status and implementation via Communications Center: The alarms are being tested and should be in place next week. Slate asked if the FCC mediator could have a button. Discussion was held on how they are used. This will be addressed.

Putzke – Public request for stop signs from Govt. Center: Stop signs have been installed.

Putzke - Recent Beacon Alerts and Alarms: None.

Gerth – 2nd floor Phase I crash bar fire exit with Comtec: This has been addressed by the Maintenance Department and is now working.

Members: Discussion on potential county security drills and when they may take place. Also discussion was held regarding training on handle emergency issues for a jury.

Report of Security Incidents

On County Premises: None.

Off County Premises: None

Issues from Past Meetings

Putzke/Bostelmann – County Emergency Procedures Manual – status: The manual is very close to being complete.

Future Agenda Items:

Members: Cancelled Carry of Weapons; Appointment of Committee Members

Future of Securities and Facilities Committee Leadership and Members –

Judge Slate: Putzke gave a history on why he was elected Chair of the Committee and believe Judge Slate should take over as Chair.

Motion/Second(Munger/Weir) for Judge Slate to take over the Chairmanship of the Committee. Motion carried. (Slate Abstained)

Slate will contact Judge Storck regarding committee appointments.

Adjournment

Motion/Second(Priske/Munger) to adjourn at 4:05 pm. Motion carried.

Future Meeting dates: To be announced.