

SECURITY AND FACILITIES COMMITTEE
November 2, 2010

The Security and Facilities Committee was called to order by Vice-Chair LeRoy Dissing on Tuesday, November 2, 2010 at 3:00 PM in the County Boardroom, Green Lake County, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: LeRoy Dissing Sheriff Podoll Dan Priske
 Marge Bostelmann Susan Krueger Scott Weir
 Winn Collins Lynn Dutcher

Absent: Mark Putzke, Laurel Munger, Ron Ledford, Judge McMonigal, Nate Olson and Henry Conti

Also Present: Tony Daley

AGENDA

Motion/second (Priske/Collins) to approve the agenda. Motion carried.

MINUTES

Motion/second(Dutcher/Krueger) to approve the minutes of August 3, 2010 correcting a typographical error. Motion carried.

PUBLIC COMMENT None

APPEARANCES None

PROGRESS OF NEW/RENOVATED COURTHOUSE TALKS

A. County Clerk Bostelmann: The move-in is expected to be the end of April. The addition is almost enclosed. Drywall installation is scheduled to start on December 3rd. The budget is very tight for this phase.

B. Members – Priske would like to see more electrical conservation. He has seen the lights on in the building at night when they do not need to be on. Weir explained the need for security lighting and will address the concern of lights other than security lights being on.

DISCUSSION OF SECURITY ISSUES

A. Putzke – Will most likely be attending the next Green Lake County Bar meeting to address issues of screening for attorneys.

DISCUSSION OF FACILITY ISSUES

A. Podoll – Alert Beacon System / delay due to Communication Center.

B. Podoll – Duress Alarms / delay due to Communication Center

C. Podoll – chapter 51/Juvenile movement update --- (status) is all going well? Podoll

explained that the concern has been addressed and all is going well.

- D. Podoll – Fire Alarm via inmate disturbance / tactical team call-up. Everyone evacuated the building when the fire alarm went off. There needs to be a way to give an all clear sign after people are evacuated. Putzke and Bostelmann will be working on a policy soon.

Podoll was called away from the meeting. 7 members present no quorum.

- E. Members – official name of the complex will be Green Lake County Government Center per county board action.
- F. Gerth – trip and fall event at the public entrance: Gerth was not in attendance. Weir explained that someone tripped at the entrance and staff from the Samuel's Group fixed the area where the person tripped.

REPORT ON SECURITY INCIDENTS

A. On County Premises:

1. Members – Dissing reported that a client became enamored with an HHS staff member. This was reported to the authorities.

B. Off County Premises

1. Members – None

ISSUES FROM PAST MEETINGS

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

1. Emergency Government Director Gary Podoll, County Clerk Bostelmann and Chief Deputy Putzke will be meeting yet in November to begin. Discussion was held on the security needed to enter the basement from the stairwell during a tornado. This will be addressed.

FUTURE AGENDA ITEMS

ADJOURNMENT

Meeting adjourned at 3:35.

Next meeting dates: February 1, 2011

Submitted by,

Marge Bostelmann
County Clerk