

JOINT EXECUTIVE COMMITTEE AND SECURITY & FACILITIES COMMITTEE MEETING

Friday, December 6, 2013

Ground Floor Conference Room

Call Meeting To Order: Jim Metz at 9:30 a.m.

Members Present: Jim Metz, Chuck Zenner, Judge Ann Knox-Bauer, Justin Wolff, Marie Koerner, Maggie Gebauer, Bill Grunewald, Kristi Tlusty (arrived at 9:47 a.m.), Jeff Ludwig, Lisa Kauffman and Bruce Strama.

Members Absent: Scott Mildbrand, Bruce Daniels, Larry Woebeking, Ken Schmiege, Courtney Graff and Sharon Ludwig

Other Attendees: None

Approve Agenda: Zenner/Grunewald to approve the agenda. The motion carried.

Approve the minutes of the August 16, 2013 committee meeting. Grunewald/Zenner to approve the minutes of the previous meeting. The motion carried.

The Joint Committee will go into closed session pursuant to Wisconsin State Statutes 19.85(1)(d), to discuss and update committee members on previously initiated security measures and consider and possibly act upon other security and training issues: Zenner/Grunewald to go into closed session at 9:39 a.m. The motion carried on a unanimous roll call vote.

The meeting will reconvene in open session: Zenner/Grunewald to reconvene in open session at 10:34 a.m. There was no action taken.

Adjournment: With no further business, Zenner/Ann Knox Bauer to adjourn the meeting at 10:35 a.m. The motion carried.

Bruce P. Strama

JOINT EXECUTIVE COMMITTEE AND SECURITY & FACILITIES COMMITTEE MEETING

Friday, August 16, 2013

Ground Floor Conference Room

Call Meeting To Order: Jim Metz at 10:00 a.m.

Members Present: Jim Metz, Chuck Zenner, Bruce Daniels, Marie Koerner, Maggie Gebauer, Bill Grunewald, Justin Wolff, Ken Schmiede, Jeff Ludwig, Lisa Kauffman and Sharon Ludwig, with Judge Ann Knox Bauer, and Lisa Kauffman arriving at 10:20 a.m. and Kristi Tlusty at 10:40 a.m.

Members Absent: Courtney Graff, Scott Mildbrand, Larry Woebeking and Bruce Strama. Jim Metz departed at 11:00 a.m. at which time Chuck Zenner chaired the meeting.

Other Attendees: Lester Lewis

Approve the minutes of the previous meeting: Grunewald/Zenner to approve the minutes of the previous meeting. The motion carried.

Approve Agenda: Grunewald/Zenner to approve the agenda. The motion carried.

The Joint Committee will go into Closed Session pursuant to Wisconsin State Statutes 19.85(1)(d), to review and discuss building safety assessment results and receive an update on security measures implementation: Grunewald/Zenner to go into closed session at 10:03 a.m. The motion carried.

The meeting will reconvene in Open Session pursuant to Wisconsin State Statutes 19.83, to take any necessary action on the matters discussed in Closed Session: Grunewald/Tlusty to reconvene in Open Session at 11:06 a.m. The motion carried.

Adjournment: With no further business, Sharon Ludwig/Grunewald to adjourn the meeting at 11:07 a.m. The motion carried.

Marie Koerner

JOINT EXECUTIVE COMMITTEE AND SECURITY & FACILITIES COMMITTEE MEETING

Monday, March 25, 2013

Ground Floor Conference Room

Call Meeting To Order: Jim Metz at 1:00 p.m.

Members Present: Jim Metz, Chuck Zenner, Judge Ann Knox-Bauer, Sharon Ludwig, Justin Wolff Marie Koerner, Maggie Gebauer, Bill Grunewald, Kristi Tlusty, Ken Schmiede, Courtney Graff, Jeff Ludwig, Lisa Kauffman and Bruce Strama. Larry Woebbecking arrived at 1:08 p.m.

Members Absent: Scott Mildbrand and Bruce Daniels

Other Attendees: None

Approve Agenda: Zenner/Sharon Ludwig to approve the agenda. The motion carried.

Approve the minutes of the July 13, and December 21, 2012 committee meetings. Grunewald/Gebauer to approve the minutes of the previous two meetings. The motion carried.

The Joint Committee will go into closed session pursuant to Wisconsin State Statutes 19.85(1)(d), to consider and perhaps vote on strategy for crime detection or prevention relating to Taylor County Facilities: Zenner/Tlusty to go into closed session at 1:02 p.m. The motion carried on a unanimous roll call vote.

The meeting will reconvene in open session pursuant to Wisconsin State Statutes 19.83, to take any necessary action on the matter discussed in closed session: Grunewald/Tlusty to reconvene in open session at 2:10 p.m. There was no action taken in open session related to securities issues discussed in the closed session.

Adjournment: With no further business, Zenner/Sharon Ludwig to adjourn the meeting at 1:11 p.m. The motion carried.

Bruce P. Strama