

SECURITY & FACILITIES COMMITTEE MEETING

May 3, 2019

Smile Room

Call Meeting to Order: Jim Metz called the meeting to order 10:02 a.m.

Members Present: Jim Metz, Scott Mildbrand, Judge Ann Knox-Bauer, Chuck Zenner, Rose Thums, Kristi Tlusty, Larry Woebeking, Bill Grunewald and Jeff Ludwig.

Members Absent: Lisa Kauffman, Marie Koerner and Courtney Graff.

Approve Minutes of the February 1, 2019 meeting: Zenner motioned to approve the minutes, seconded by Mildbrand. Motion carried.

Approve Agenda: Mildbrand motioned to approve the agenda, seconded by Zenner. 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: Mildbrand motioned to go into closed session at 10:05 a.m., seconded by Metz. Motion carried.

The meeting to reconvene in open session: Zenner motioned to reconvene in open session at 10:35, seconded by Mildbrand. Motion carried.

Adjournment: Zenner motioned to adjourn the meeting at 10:38 a.m., seconded by Mildbrand. Motion carried.

Andria Farrand
County Clerk

SECURITY & FACILITIES COMMITTEE MEETING

February 1, 2019

Smile Room

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

Members Present: Jim Metz, Scott Mildbrand, Judge Ann Knox-Bauer, Chuck Zenner, Lisa Kauffman, Marie Koerner, Rose Thums, Kristi Tlusty, Larry Woebbeking, Bill Grunewald and Jeff Ludwig.

Members Absent: Courtney Graff.

Approve Minutes of the November 16, 2018 meeting: Mildbrand motioned to approve the minutes, seconded by Knox-Bauer. Motion carried.

Approve Agenda: Zenner motioned to approve the agenda, seconded by Mildbrand. 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 motioned to go into closed session at 10:01 a.m., seconded by Mildbrand. Motion carried.

The meeting to reconvene in open session: Zenner motioned to reconvene in open session at 10:35, seconded by Mildbrand. Motion carried.

Adjournment: Zenner motioned to adjourn the meeting at 10:36 a.m., seconded by Mildbrand. Motion carried.

Andria Farrand
County Clerk