

Securities and Facilities Committee

October 1, 2021

Third Floor County Board Room, Taylor County Courthouse

Call Meeting to Order: Zenner called the meeting to order at 10:03 a.m.

Members Present: Charles Zenner, Scott Mildbrand, Judge Ann Knox-Bauer, Marie Koerner, Rose Thums, Joe Svejda, Bill Grunewald, Courtney Graf, Lisa Kaufman, Sheriff Woebbeking, Kristi Tlusty

Members Absent: Jim Metz

Other attendees: Andria Farrand

Approve Agenda. A motion was made by Judge Knox-Bauer, seconded by Gruenwald, to approve the agenda. A unanimous vote cast, the motion carried.

Approve Minutes. A motion was made by Mildbrand, seconded by Judge Knox-Bauer, to approve the minutes of the April 9, 2021, Security and Facilities Committee meeting. A unanimous vote cast, the motion carried.

Closed Session. A motion was made by Mildbrand, seconded by Judge Knox-Bauer, at 10:05 a.m. to go into closed session pursuant to Wisconsin State Statutes, Section 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. A unanimous vote cast, the motion carried.

Open Session. A motion was made by Mildbrand, seconded by Judge Knox-Bauer, to go into open session at 10:32 a.m. A unanimous vote cast, the motion carried.

Adjournment. A motion was made by Zenner, seconded by Mildbrand, to adjourn at 10:33 a.m. A unanimous vote cast, the motion carried.

Andria Farrand
County Clerk

Securities and Facilities Committee

April 9, 2021

Third Floor County Board Room, Taylor County Courthouse

Call Meeting to Order: Metz called the meeting to order at 10:35 a.m.

Members Present: Jim Metz, Charles Zenner, Scott Mildbrand, Judge Ann Knox-Bauer, Marie Koerner.

Members Absent: Courtney Graff

Other Attendees by video: Rose Thums, Joe Svejda, Bill Grunewald

Other attendees: Lester Lewis, Andria Farrand

Approve Agenda. A motion was made by Zenner, seconded by Judge Knox-Bauer, to approve the agenda. A unanimous vote cast, the motion carried.

Approve Minutes. A motion was made by Mildbrand, seconded by Judge Knox-Bauer, to approve the minutes of the December 18, 2020, Security and Facilities Committee meeting. A unanimous vote cast, the motion carried.

Closed Session. A motion was made by Zenner, seconded by Judge Knox-Bauer, at 10:36 a.m. to go into closed session pursuant to Wisconsin State Statutes, Section 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. A unanimous vote cast, the motion carried.

Open Session. A motion was made by Zenner, seconded by Mildbrand, to go into open session at 11:01 a.m. A unanimous vote cast, the motion carried.

Adjournment. A motion was made by Zenner, seconded by Mildbrand, to adjourn at 11:02 a.m. A unanimous vote cast, the motion carried.

Andria Farrand
County Clerk