

JOINT EXECUTIVE COMMITTEE AND SECURITY & FACILITIES COMMITTEE MEETING

Friday, December 21, 2012

Ground Floor Conference Room

Call Meeting To Order: Jim Metz at 10:09 a.m.

Members Present: Jim Metz, Chuck Zenner, Judge Ann Knox-Bauer, Scott Mildbrand, Bruce Daniels, Larry Woebeking, Marie Koerner, Maggie Gebauer, Bill Grunewald, Kristi Tlusty, Ken Schmiede, Courtney Graff, Jeff Ludwig and Lisa Kauffman

Members Absent: Sharon Ludwig, Karl Kelz and Justin Wolff

Other Attendees: United States Marshal, Dallas S. Neville and Bruce Strama

Approve Agenda: Zenner/Mildbrand 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 consider and perhaps vote on strategy for crime detection or prevention relating to Taylor County Facilities: Mildbrand/Zenner to go into closed session at 10:09 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 matter discussed in closed session: Zenner/Mildbrand to reconvene in open session at 11:52 a.m. There was no action taken in open session related to securities issues discussed in the closed session.

Adjournment: With no further business, Zenner/Gebauer to adjourn the meeting at 11:54 a.m. The motion carried.

Bruce P. Strama

JOINT EXECUTIVE COMMITTEE AND SECURITY & FACILITIES COMMITTEE MEETING

Friday, July 13, 2012

Ground Floor Conference Room

Call Meeting To Order: Jim Metz at 8:30 a.m.

Members Present: Jim Metz, Chuck Zenner, Karl Kelz, Larry Woebeking, Marie Koerner, Maggie Gebauer, Bill Grunewald, Justin Wolff, Kristi Tlusty, Jeff Ludwig, Lisa Kauffman and Sharon Ludwig

Members Absent: Judge Ann Knox-Bauer and Scott Mildbrand

Other Attendees: Bruce Strama

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

Discuss/action on SCR 68: Mission of Joint Committee: Strama distributed copies of SCR Chapter 68 which had been prepared by Circuit Court Judge, Ann Knox-Bauer. Judge Knox Bauer had informed Strama that she would be unable to attend the meeting as a trial she is presiding over in Price County necessitates continuation into Friday morning. District Attorney Karl Kelz offered to review the SCR Chapter 68 material with committee members. Kelz touched on areas of the Chapter that had been highlighted by Judge Knox-Bauer. Discussion ensued in relation to what areas of security may be lacking and remedial actions to correct those areas. Maintenance Director Jeff Ludwig reported on security updates that have been implemented in 2012. He noted that all doors are now locked between the hours of 4:45 p.m. and 7:45 a.m. excepting the door leading to dispatch which is monitored at all times. All entrances have been rekeyed and cameras are now located at both the north door and main lobby entrances. The cameras have a feed to the pod where they can be viewed by jailer/dispatchers. Ludwig noted that those measures were implemented at a minimal cost. Justin Wolff, State Public Defender informed committee members that Taylor County is quite a bit ahead of most northern counties when it comes to courtroom security as he visits other counties frequently. Committee members agreed that Taylor County Courts are protected fairly well. Courthouse security was also discussed. It was the consensus of committee members that courthouse security is lacking to a larger extent than court security. The treasurer's office was an example of lacking security especially at tax time when larger amounts of money are likely to be handled. Several committee members noted that tighter courthouse security would also improve court security. Some suggestions mentioned included tighter security when entering the courts area on the second floor, additional training for office staff in the lobby area and locking the north door of the courthouse. According to Marie Koerner, Human Resources Manager, the US Marshall's office is willing to perform a security study which would be at no cost to the county as our insurance carrier is willing to pay for the study. There was some concern about what may be required in relation to the findings of a study and related expenses. Koerner stated that she had been informed that the county could pick and choose which suggestions they may implement and that there are no requirements associated with the findings of a study. Committee consensus was that the Sheriff's Department should contact the US Marshall's office and request a study be done. Chief Deputy Woebeking offered to request the study and report back to the committee at the next meeting. Ludwig offered to accompany US Marshall's office staff on a walkthrough of the facilities to aid in their performing the study.

Adjournment: With no further business, Zenner/Ludwig to adjourn the meeting at 9:06 a.m. The motion carried.

Bruce P. Strama