

**SAUK COUNTY COURTHOUSE SECURITY  
AND  
FACILITIES COMMITTEE**

Meeting Minutes  
January 5, 2017

1. **Call to Order.** The meeting was called to order by Guy Reynolds, compliance with open meeting notice having been noted.
2. **Approval of Minutes.** Minutes of October 5, 2016, meeting approved.
3. **Discussion of Security Issues and Concerns.** Sub-committee provided update of review of Elert report and meetings with Elert representatives regarding same. Various security measures, devices, and potential staffing needs reviewed and priorities and the need for confidentiality discussed. The Elert report as it concerns the Courthouse will be kept confidential with an opinion to be sought from Corp. Counsel regarding secrecy given the public and staff safety purposes of the various proposed improvements. Costs and 2017 budget limits discussed.
4. **Security Incidents Report.** Statistics for 2016 reviewed. Court security requests increased to 70, up from 45 in 2015. Security activity reports in 2016 decreased slightly from 55 in 2015 to 52 in 2016. Discussion continued concerning increased prisoner transports and the potential for greater use of video appearances from juvenile detention locations, jails, and prisons throughout the state. Compatibility of conferencing systems discussed. Annual transport statistics reviewed. Court Security conducted 937 transports in 2016, up from 819 in 2015.
5. **Next Meeting.** April 6, 2017 at 7:15 a.m..

Guy Reynolds