

**SAUK COUNTY COURTHOUSE SECURITY
AND
FACILITIES COMMITTEE**

Meeting Minutes
April 6, 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 January 5, 2017 meeting approved.
3. **Discussion of Security Issues and Concerns.** Closure of entrances, except for the West entrance to the Courthouse going relatively smoothly so far; change-over to staff I.D. and access cards is approximately 80% complete with no problems anticipated in finishing the change-over in the coming weeks; continuing improvements in the rest of 2017 and into 2018 discussed including paging system upgrades, additional security cameras mainly for the exterior and some interior blind spots, possible staffing and metal detection at public entrance, and costs and priorities concerning same. The existing security sub-committee will meet to review costs and priorities in anticipation of midterm strategic planning meetings of the County Board committees in May.

The committee unanimously approved the appointment of Jeff Jelinek to be added as a member.
4. **Security Incidents Report.** This was deferred to the July meeting.
5. **Next Meeting.** July 13, 2017 at 7:15 a.m. [NOTE – the meeting has been changed to the second Thursday in July to avoid conflicts with July 4th plans the prior week].

Guy Reynolds