SAUK COUNTY COURTHOUSE SECURITY AND FACILITIES COMMITTEE

Meeting Minutes January 9, 2020

<u>In attendance</u>: Judge Screnock, Sheriff Meister, Chief Deputy Spencer, County Board Chair Vedro, Assistant District Attorney Spoentgen, Lt. Ryan LaBroscian (Baraboo PD), Sgt. Mark Rabata, Clerk of Circuit Court Wastlick, Court Commissioner Grill, Attorney Joseph Hasler, Attorney Mark Gumz (State Public Defender), Building Services Director Ian Crammond.

- 1. <u>**Call to Order**</u>. The meeting was called to order at 7:16 a.m. by Michael Screnock, compliance with open meeting notice having been noted.
- 2. <u>Approval of Minutes</u>. Motion by Meister, second by Hasler to approve minutes of October 3, 2019 meeting. Unanimous.
- 3. <u>Audio/Video Upgrades.</u> Ian Crammond provided an update on the courtroom audio/video system upgrade project, which is set to begiun next week. All courtrooms should be completed by the end of February.
- 4. <u>Video Arraignment RFP.</u> Ian Crammond and Carrie Wastlick are looking into systems that could be used, including Vugate, Polycom, and SKC. They are also looking at ways to utilize the jury assembly room for public access. This project will be pursued after the courtroom audio/video upgrades have been completed.
- 5. <u>Courthouse Design and Engineering Update.</u> Ian Crammond provided an update. He is having a kickoff meeting today with Doerschner (the engineering firm) to discuss designs for the third floor and the west entrance. They anticipate having the design phase completed by April, plans for bidding completed by May or June, contracts to be ready to go in August, and construction to begin as early as October or November.
- 6. <u>Security Conference</u>. Deputy Bychinski will be attending the conference this year. The Committee discussed the value in planning to send an entire team to the conference either this year or next year.
- 7. <u>Court Security Update</u>. Sgt. Rabata provided an update.

- 8. Next Meeting. Apil 2, 2020 at 7:15 a.m.
- 9. <u>Adjournment.</u> Motion by Rabata, second by Spoentgen to adjourn. Unanimous. Meeting adjourned at 8:04 a.m.

Respectfully submitted, Michael Screnock Presiding Judge