



## Agenda

GOVERNMENT BODY: Waupaca County AD-HOC Security Committee  
DATE: Wednesday September 7, 2016  
TIME: 1:30 p.m.  
PLACE: Courthouse – LL43 Lower Level, Waupaca, WI 54981

Ad-Hoc Security Committee: Dennis Kussmann, Chr., Dick Koeppen, Dave Johnson, Mary Kay Poehlman, Bill Jonely; Advisory: Corporation Counsel Diane Meulemans, Information Systems Brent Wyland, Sheriff Hardel, Chief Deputy Al Kraeger, Andy Carlin, Eric Halverson, Terrie Tews-Liebe, Ron Hansen, Heidi Dombrowski and Mary Robbins

1. Meeting called to order. Open meeting statement: This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so that the citizenry may be aware of the time, place and agenda of this meeting
2. Roll call
3. Approve and Review Agenda
4. Approve and Review Minutes of previous meeting(s)
5. Public Comment
6. Ad-Hoc Security Committee:
  - a. Courthouse Hours of Operation
  - b. Final Numbers – Updates on all RFP's
  - c. Reports to other committees
  - d. Next Meeting date

Adjourn

Posted:

\*\*If special accommodations are necessary, please contact Waupaca County Clerk's office to make arrangements. Requests are confidential. 715-258-6200