

## **AGENDA – revised 1-27-16**

### **Joint Committee Meeting**

GOVERNMENT BODY: Legislative, Judicial, Ethics, Safety & Security Committee and AD-HOC Security Committee  
DATE: Monday, February 8, 2016  
TIME: 10:00 a.m.  
PLACE: Courthouse – Room 1068 First Floor, Waupaca, WI 54981

Members: Chr. Dennis Kussmann, Mary Kay Poehlman, Dona Gabert, Fred Zaug, Terry Murphy.  
Ad-Hoc Security Committee: Dennis Kussmann, Chr., Dick Koeppen, Dave Johnson, Mary Kay Poehlman, Bill Jonely; Advisory: Sheriff Hardel, Chief Deputy Al Kraeger, Andy Carlin, Eric Halverson, Terrie Tews-Liebe, Ron Hansen 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. Purpose
  - b. Goals
  - c. Ideas for discussion on security for the Courthouse Facility
  - d. Next Meeting date

Adjourn Security Committee and reconvene for Legislative, Judicial Ethics, Safety & Security Regular meeting.

7. Reports (if any)
  - a. District Attorney
  - b. Clerk of Circuit Court
  - c. Corporation Counsel
  - d. Judicial
8. County Code of Ordinances:
  - a. Add Ex-Officio definition to Rules of the Board
  - b. Review rules for any updates, corrections or additions
9. Resolutions:
  - a. Res. No. 40 (15-16) Manawa Restroom Upgrade
  - b. Res. No. 41 (15-16) White Lake Boat Launch Upgrade
  - c. Res. No. 42 (15-16) Outdoor Recreation Aids
10. Adjourn

Posted:

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