

AGENDA
Joint Committee Meeting

GOVERNMENT BODY: Legislative, Judicial, Ethics, Safety & Security Committee and
AD-HOC Security Committee **immediately following** the Legislative,
Judicial, Ethics, Safety & Security Committee

DATE: **Monday, March 21, 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. Reports (if any)
 - a. District Attorney
 - b. Clerk of Circuit Court
 - c. Corporation Counsel
 - d. Judicial
7. County Code of Ordinances:
 - a. Review rules for any updates, corrections or additions
 - b. Next Meeting date
8. Resolutions (if any)
9. Adjourn Legislative, Judicial, Ethics, Safety & Security Committee and Open Ad-Hoc Security Committee Meeting:
10. Roll call and Open meeting statement
11. Emergency Management Director Andrew Carlin – Report on Security Survey
12. Open Discussion on Courthouse Security
13. Adjourn

Posted: 03/17/2016

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