

**Waupaca County
Ad Hoc Security Committee
June 13, 2016**

Chair Kussmann called the meeting to order at 1:15 p.m. and gave the open meeting statement.

Roll call: Suprs. Kussmann, Mary Kay Poehlman, Co. Bd. Chr. Koeppen, Supr. Dave Johnson, Supr. Jonely. Advisory Members: Allen Kraeger, Andrew Carlin, Eric Halverson, Terrie Tews, Ron Hansen, Brent Wyland, Diane Meulemans and Mary Robbins. A quorum was established. Others present: Supr. Zaug and Supr. Gabert.

Agenda: Motion: Supr. Poehlman moved and Supr. Johnson seconded the motion to approve the agenda. The motion was carried without a negative vote.

Approve minutes: Motion: Supr. Jonely moved and Supr. Johnson seconded the motion to approve the previous minutes of April 11, 2016. Motion carried without a negative vote.

Public Comment – No comments.

Reviewed Draft Crisis Reality Training Summary. Corp. Counsel Diane Meulemans distributed bullet points put together by her staff of things that need to be completed at the Courthouse proper.

Committee needs to prioritize the needs. Maintenance will get quotes for glass across the front area and for card readers on all doors. Discussion on hiring a Security Officer.

Adjourn: Motion: Co. Bd. Chr. Koeppen moved and Supr. Jonely seconded the motion to adjourn at 2 p.m. The motion carried without a negative vote. The meeting was adjourned.

Mary Robbins, County Clerk