

**Waupaca County
Ad Hoc Security Committee
August 8, 2016**

Chair Kussmann called the meeting to order at 10:30 a.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: Sheriff Brad Hardel, Andrew Carlin, Terrie Tews, Ron Hansen, Brent Wyland, Diane Meulemans, Heidi Dombrowski and Mary Robbins A quorum was established.

Agenda: Motion: Chair Kussmann 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. Poehlman seconded the motion to approve the previous minutes, July 20, 2016. Motion carried without a negative vote.

Public Comment – No comments.

Budget Discussion for 2017. Sheriff Brad Hardel reported on approximate costs:

Positions: \$321,472; 4 positions to cover all shifts
Metal detector: \$5,495
X-Ray machine: \$20,000 for x-ray machine depending on quality.
Scanner and other equipment for officers: \$35,000
Estimate total: \$381,967

Discussion on hiring a security firm, or two reserve deputies with one full time Sergeant to have an office on first floor. Finance Director spoke with our Financial Advisors and we would not need to go to a referendum, if we spend down our unused debt capacity. She cautioned that this money is what the county would use for any unexpected expenses or emergencies.

Discussion on frontline counter glass partitions. If we have security officers we would not need to use bullet proof glass. Ron Hansen is getting RFP's for the glass to be similar to the District Attorney's office, he has quotes for the armorresist bullet resistant, and he will get quotes for the same glass as on 3rd floor

Ron informed the committee that there are 84 door locks that need changing and will cost approx. \$13,204.80 to complete. He would like to complete these two items this year. Employees would like to see the badge readers on especially the two end offices on first floor row, there are other offices that need this as well, but it is very expensive.

Next meeting will be Tuesday, August 23rd at 10:30 a.m.

Adjourn: Motion: Co. Bd. Chr. Koeppen moved and Supr. Johnson seconded the motion to adjourn the meeting at 11:30 a.m. The meeting was adjourned.

Mary Robbins, County Clerk