



Courthouse Security Committee Agenda – April 6, 2016

1. Approval of January Security Committee Meeting minutes.
2. Discussion of whether we should produce and post an agenda for this committee’s meetings- John Bodnar will be available to answer questions.
3. Report by the subcommittee
 - a. Policy/practice regarding use of the building by outside parties day/night
 - b. Use of the tunnel to access the building by ACC and DA
 - c. Policy regarding knives/weapons, boxcutters, kitchen knives
 - d. Who will be screened
4. Mike Elder to update on the current status of the Courthouse Security project.
5. Sheriff Matz to update on any new information and any policy needs going forward
6. Melissa Pingel to report on the Security Conference in Appleton and next years’ conference dates
7. Report on Active Shooter Training February 20, 2016.
8. Report on Verbal Judo training in January for Courthouse employees
9. New Committee contact list
10. Old Business
11. New Business
12. Set date for next meeting

The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

Standing Committees

- Aviation
- Highway
- Legislative
- Land Conservation
- Parks & Recreation
- Personnel & Finance
- UW-Education, Extensions & Agriculture
- Emergency Management
- Information Systems
- Park View Health
- Judiciary & Public Safety
- Planning & Zoning
- Facilities & Property Management

Boards

- Advocap
- Board of Adjustment
- Board of Health
- Grievance Review
- Human Services
- Industrial Development
- Solid Waste Management
- UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

Commissions

- Affirmative Action
- Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.