



AMENDED AGENDA
Courtroom Security and Facilities Committee Meeting
Friday, May 3, 2019 - 9:45 AM
Dodge County Justice Facility
Room 3038C
210 West Center Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the minutes of the February 1, 2019 meeting
5. Potential change in meeting dates
6. Emergency toilet for tornado shelter
7. Committee Reports (Capital Improvement)
8. Possible mandatory training for employees (from last meeting)
9. Update on keys/cards (from last meeting)
10. Brandsma to report on the meeting room situation (from last meeting)
11. Report from the Security Conference
12. Review Incident Reports
13. Calendar and any updates – Upcoming meetings Aug 2 and Oct 4, 2019
14. New Business
15. Things to do before the next Security Committee meeting
16. Determine Next Meeting Date and Time
17. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

APR 29 2019

DODGE COUNTY, WIS.
11:22am CK

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk of Courts Office at 920-386-3570, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance at 210 W Center Street, Juneau, WI, which is accessible by a person with a disability, is the only public entrance to the Justice Facility.