



**AMENDED AGENDA**  
**Courtroom Security and Facilities Committee Meeting** **IN THE OFFICE OF**  
**Friday, May 3, 2024 at 9:30 AM**  
**Dodge County Justice Facility**  
**Third Floor Room 3038C**  
**210 West Center Street**  
**Juneau, Wisconsin 53039**

**RECEIVED**  
**APR 30 2024**  
**DODGE COUNTY CLERK**  
*12:11 pm CLK*

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. Introduction of Committee Members and Staff
  - a. Orientation by Department Heads
4. Elect Vice Chair and Secretary
5. Approval of the minutes of the February 2, 2024 meeting
6. Select Regular Meeting Date, Place and Time
7. Equipment/Capital Improvement Report
8. Policies and Procedure report – update on procedures manual
9. Courtroom Anchors discussion – Jim Barkei
10. Report from Security Conference – Jen Smith and Eric Krueger
11. Review Incident Reports
12. Calendar and any updates
  - a. Committee meeting dates for 2024 – August 2, October 4
  - b. All call practice – January 20, 2025
  - c. Annual Employee Training – January 14, 2025 and January 28, 2025
13. Things to do before the next Security Committee meeting
  - a. Training Committee reports at August 2, 2024 meeting
14. Determine Next Meeting Date and Time
15. Adjourn

This agenda gives notice of a meeting of the Courtroom Security and Facilities Committee. It is possible that individual members of the Dodge County Board of Supervisors or its committees may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located at 210 W. Center St., Juneau, WI 53039.