

MINUTES OF SEPTEMBER 30, 2013 MEETING OF SUBCOMMITTEE OF THE DODGE COUNTY SECURITY COMMITTEE

A meeting of the Subcommittee of the Dodge County Security Committee was held on September 30, 2013, at 12:00 noon in Room 3038C of the Dodge County Justice Facility.

Notice of the meeting was given and the meeting was held in compliance with the open meeting law.

Attending the meeting were John Storck, Joseph Sciascia, Jim Ketchum and John Nehls.

John Storck reported that he had ordered and received some new microphone stands that could be used to replace the existing stands. The new stands, however, did not appear to be much of an improvement. He will be returning those stands and will continue to look for other microphone stands.

A discussion was held concerning possibly obtaining portable panic alarms for the bailiffs. Jim Ketchum indicated he would obtain pricing for two of the portable panic alarms.

A discussion was held concerning the improvements of the security station. It was the consensus of the group that this was a project that we should attempt to move forward with this year and that it was a project that would require a contractor to complete. This would not be an appropriate project for maintenance to attempt to do. A discussion was held concerning possible contractors to contact. By consensus it was agreed that John Storck would obtain a quote from Krieser Construction for the work. Joe Sciascia also indicated that he had contacted steel fabricators who could provide steel plating. The contractor will have to determine what material would be best for them to work with.

A discussion was held concerning the FOB type locks for the back courtroom doors. Joe Sciascia will be scheduling a meeting with the building inspector so that information can be obtained as to whether some of the doors can be locked if they are not required exits.

The issue of additional cameras will be further discussed after it is known whether the back doors can be locked.

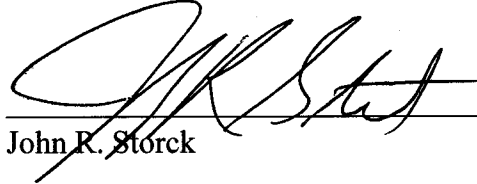
The group agreed that the improvement of the security station should proceed this year if possible.

A discussion was held concerning having periodic meetings in the Courthouse to discuss security and other issues. We have never had in the Courthouse a time when individuals could meet because there were always Courts in operation. The group was in favor of these meetings being scheduled. John Storck indicated that he and the Judicial Assistants were meeting and that

they were going to be checking whether we could start with these meetings on the 2nd Tuesday of each month commencing in November.

The next meeting will be held at a time when the building inspector is available. Joe Sciascia will be coordinating the meeting.

Approved this 5th day of October, 2013.

A handwritten signature in black ink, appearing to read "J.R. Storck", is written over a horizontal line.

John R. Storck