

**SAUK COUNTY COURTHOUSE SECURITY
AND
FACILITIES COMMITTEE**

Meeting Minutes
January 10, 2019

In attendance: Judge Screnock, Sheriff Meister, Chief Deputy Spencer, Sgt. Rabata, Clerk of Circuit Court Wastlick, Court Commissioner Grill, Attorney Joseph Viney, Attorney Mark Gunz, Building Services Director Ian Crammond, Emergency Management Director Jeff Jelinek.

1. **Call to Order.** The meeting was called to order by Michael Screnock, compliance with open meeting notice having been noted.
2. **Approval of Minutes.** Motion by Meister, second by Rabata to approve minutes of July 12, 2018 meeting. Unanimous. (No quorum was present and no action was taken at the 10/11/18 meeting).
3. **2018 Capital Improvement Project.** Ian Crammond provided a description of the interior and exterior cameras and their capabilities. He also gave a demonstration of various camera views. Any individual requesting access to camera views must be approved by Ian Crammond and Sheriff Meister or his designee before access will be granted.
4. **Overall Needs within Courthouse.** The Committee discussed future needs related to courtroom audio/video, magnetometer, DA-pretrial conferences and video conferencing capability in a conference room within the Courthouse.
5. **2019 Capital Improvement Projects.** Ian Crammond reported he will be pursuing design and engineering for a secure west side entrance. RFP should be received by the end of May or early June for approval at the July County Board meeting.
6. **Court Security Update.** Sgt. Rabata provided an update.
7. **Next Meeting.** April 4, 2019 at 7:15 a.m.

Respectfully submitted,
Michael Screnock
Presiding Judge