## **COURTHOUSE SECURITY & FACILITIES COMMITTEE AGENDA**

Wednesday, March 5, 2025 at 8:30 a.m.
In Person Location: Jefferson County Courthouse
311 S. Center Avenue, Room C1021
Jefferson WI 53549

## Committee Members by SCR 68.05

Bennett J. Brantmeier Circuit Court Judge

Steven Nass

County Board Chair

Michael Luckey County Administrator

Jennifer Weber

Circuit Court Commissioner

Travis Maze Sheriff

Margo Gray Captain

Eric Heine Sergeant

Monica Hall District Attorney

Cassie Nelson Public Defender

Cindy Hamre Incha Clerk of Circuit Court

John Chavez

Rep. of local Bar Association

Lillian Kaplan V/W Coordinator

Tracy Hameau Emergency Mgmt Director

John Fox Director of Facilities Mgmt.

Danielle Thompson Corporation Counsel

- 1. Call to order.
- 2. Roll call.
- 3. Certification of compliance with the open meetings law.
- 4. Review and approve minutes from December 4, 2024 meeting.
- 5. Public comment. (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
- 6. New Members Co. Admin. Michael Luckey, Attorney Cassie Nelson & Director of Facilities Management John Fox
- 7. Fire exits/Door access for courtrooms (Michael Luckey)
- 8. Communications
- 9. Fire/Emergency Management/Evacuation Plans (Terri Palm)
- 10. Active threat training/set dates (Sheriff Maze)
- 11. Security with completion of construction (Sergeant Heine)
- 12. Construction Completion (Michael Luckey)
  - Jail ventilation project
- 13. Trauma training, costs & training dates (Cindy Hamre Incha & Tracy Hameau)
- 14. Business continuity plan (Tracy Hameau)
- 15. County Emergency Procedure (Tracy Hameau)
- 16. Judicial Security Profile (Judge Brantmeier)
- 17. Tentative future meeting dates/confirm format going forward:
  - June 4, 2025 8:30 a.m. ZOOM
  - September 3, 2025 8:30 a.m. ZOOM
  - December 4, 2025 8:30 a.m. ZOOM
- 18. Future agenda items
- 19. Adjourn.

Join Zoom Meeting: https://us06web.zoom.us/j/87697754337?pwd=cnVKMzd0TkZFY3RPRHpxMW5kTGxVdz09

Meeting ID: 876 9775 4337 Passcode: Meet2022 Dial by your location: 1 312 626 6799

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.