## **COURTHOUSE SECURITY & FACILITIES COMMITTEE MINUTES**

Jefferson County Courthouse 311 S. Center Avenue, Room 202 Jefferson, WI 53549

## Wednesday, June 1, 2022 at 8:30 a.m.

Committee	Members
by SCR 68.05	

1. Call to order at 8:40 a.m. by Judge Gruber

William V. Gruber Circuit Court Judge

Steven Nass County Board Chair

Benjamin Wehmeier County Administrator

Cindy Hamre Incha Clerk of Circuit Court

Jennifer Weber Family Court Commissioner

Paul Milbrath Sheriff

Monica Hall District Attorney

Amber Rumpf Public Defender

Vacant Rep. of local bar association

Laurie Anderson V/W Coordinator

Donna Haugom Emergency Mgmt Director

Vacant Central Services Manager 2. Roll call – Judge William Gruber; County Administrator Benjamin Wehmeier; Clerk of Courts Cindy Hamre Incha; Court Commissioner Jennifer Weber; District Attorney Monica Hall; Public Defender Manager Attorney Amber Rumpf; Local Bar Association Representative Attorney Danielle Thompson; Victim/Witness Coordinator Laurie Anderson, Emergency Management Director Donna Haugom. Absent: County Board Chair Steven Nass; Sheriff Paul Milbrath

Court Reporter: Erica Schueler

Other attendees: Corporation Counsel J. Blair Ward; Sgt. Matt Kanters; Judge Bennett Brantmeier; Assistant Corporation Counsel Whitney DeVoe

- 3. Certification of compliance with the open meetings law verified by Corporation Counsel Blair Ward
- 4. Review and approve minutes from March 2, 2022 meeting- Motion by Ben Wehmeier; second by Laurie Anderson; motion carried.
- 5. Communications None
- 6. Public comment None.
- 7. Trauma kits use/training. Clerk Hamre Incha indicates the training scheduled for April has been rescheduled to August 10<sup>th</sup>. This item is continued to the next meeting.
- 8. Business continuity evacuation plan –Sgt. Kanters indicates he does not have any information to provide. Administrator Wehmeier will follow up with Sheriff Milbrath prior to the next meeting as a temporary plan for the next 1 ½ years will be necessary as well as a permanent plan. This agenda item is continued to the next meeting.
- 9. Courthouse remodel –Administrator Wehmeier reviews the overall of the phases of construction. Preliminary construction begins June 6, 2022. The underground parking for Judges, Commissioners, District Attorney and Clerk of Courts will be completed in September 2022. This agenda item is continued to next meeting.
- 10. Tentative future meeting dates: September meeting in Room 202, December meeting location TBD

September 7, 2022 8:30 a.m. December 7, 2022 8:30 a.m.

- 11. Future agenda items None
- 12. Motion to adjourn by Commissioner Weber; second by Clerk Hamre Incha; Motion carried. Adjourned 9:01 a.m.