

**WAUPACA COURT SECURITY AND FACILITIES COMMITTEE**  
**DATE: FEBRUARY 3, 2022**  
**PLACE: BRANCH 3 COURTROOM, 811 HARDING STREET, WAUPACA, WI**  
**TIME: 2:00 PM**

Written materials completed in advance of the meeting may be found at [www.waupacacounty-wi.gov](http://www.waupacacounty-wi.gov) under the Agenda and Minutes tab, select the Committee/Board link, and then the "Packet" and "More" links.

- The meeting will broadcast for remote access on a live stream on Zoom at <https://wicourts.zoom.us/j/97089644025>
- This meeting may inadvertently cause a quorum of other County Committees or the County Board of Supervisors. No business decisions of any other committees or the Board of Supervisors will be conducted at this meeting.

**Committee members:** Chair Honorable Raymond S. Huber, Deborah Berndt, Sheriff Timothy Wilz, Carl Artz, Fred Zaug, Amanda Welch, Lori Schmidt, Dick Koeppen, Terrie Tews, Ron Hansen, Eric Hendrickson, Kate Drury, Judge Vicki Clussman, Diane Meulemans, Jesse Cuff, Duane Federwitz.

**OPEN SESSION:** This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the media in accordance with Wis. Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

**AGENDA**

1. Call to order and open meeting statement.
2. Roll Call
3. Agenda Approval
4. Minutes of Previous Meeting: October 24, 2019.
5. Public Comment
6. Review of security incidents.
7. Report from Rules and Policies Committee (Amanda Welch, Diane Meulemans and Ron Hansen).
8. Planning an annual training program for all employees and staff by the Sheriff's Department.
9. The implementation of a policy (if not already in effect) for the issuance, control, and collection of keys and electronic access devices for each court facility, governing access before, during and after business hours.
10. Status of formation of separate entrance committee.

\*\*\*If special accommodations are necessary, please contact Deborah Berndt to make arrangements. Requests are kept confidential. 715-258-6437

POSTED