

TREMPEALEAU COUNTY COURTHOUSE SECURITY TASKFORCE MEETING

(Members: Jeremy Matheny, Amy Spriggle, Pam Nelson, Paul Syverson, Harlan Reinders & Ashley Berg)

The Courthouse Security Taskforce will be meeting on **February 6, 2019 at 10:30 am** in the **TREMPLO ROOM** of the Government Center in Whitehall, Wisconsin.

AGENDA

1. Call Meeting to Order
2. Certification of Open Meeting Law Requirements
3. Approval of Minutes From Previous Meeting (01/07/19)
4. Closed session pursuant to Wis. Stat. sec. 19.85(1)(d) for considering strategy for crime detection or prevention through the effective use of Courthouse security procedures.
5. Reconvene into open session
6. Discussion/possible action on items discussed in closed session
7. Items for Next Meeting Agenda
8. Set Next Meeting Date
9. Adjourn

Members of the County Board of Supervisors or members of any Trempealeau County governmental board/committee may be present at this meeting to listen, observe and participate. If any such members are present, their presence may constitute a "meeting" under the Open Meeting Law as interpreted in State ex rel. Newspapers v. Showers, 135 Wis.2d 77 (1987) and State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553 (1993). Despite their attendance, no action will be taken by such visiting members.