

**Minutes: Court Facilities Improvement Advisory Committee**  
via Phone audio conferencing  
**April 4, 2019**

**Members Present**

Sally Holewa, Chair, State Court Administrator

Nathan Berseth, Richland County Commissioner representing counties with a population of over 7,500

Seth Thompson, representative of the State Bar Association

Diane Larson, State Senator

Reinhard Hauck, Dunn County Commissioner representing counties with a population of under 7,500

**Others Present**

Lana Zimmerman, Staff

Sara Behrens, Staff Attorney

Chair Holewa called the meeting to order at 8:38 a.m.

Ms. Holewa explained that the committee has only one order of business – the Sargent County application. The application was never received but on February 15, 2019, we received a letter from Pam Maloney explaining it was sent.

At the previous meeting on March 5, 2019, this grant was discussed but a quorum was not present. The recommended action by those remaining was to approve the application. Typically this would not be done, but due to known issues with the mail service in that part of the state the committee felt it was appropriate in this case. The request is for \$4,159.20 to allow Wi-Fi access in the courthouse.

Mr. Berseth moved to approve the application. Mr. Thompson seconded and the motion carried.

Mr. Hauck did not recall receiving the January minutes so Staff will resend.

The meeting adjourned at 8:42 a.m.