



MARATHON COUNTY PUBLIC SAFETY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, October 10, 2023 at 1:30pm**

Meeting Location: **Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403**

Matt Bootz	Present
Jean Maszk	Present
Bruce Lamont	WebEx
Stacey Morache	Present
Allen Opall	Absent
Tim Sondelski	Present
Jason Wilhelm	Present

Staff Present: Chad Billeb, Bill Millhausen, Ryan Weber, Sandra La Du, Tim Burkholder, Kelly Schremp, Dejan Adzic, Kristy Palmer, Theresa Wetzsteon, Kyle Mayo, Ruth Heinzl, Nancy Solberg, Shad Harvey, Garrett Pagel, Lance Leonhard, Chris Holman, Michal Schultz, Laura Yarie, David Holcomb, Jamie Polley (WebEx)

Others Present: Suzanne O'Neill, Kurt Gibbs, John Robinson

[Meeting Recording](#)

1. **Call Meeting to Order** – Chair Bootz called the meeting to order at 1:30 pm
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of the September 12, 2023, Public Safety Committee Meeting Minutes** – (00:00)
Motion by Maszk, Second by Morache to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination** – None
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Discussion of HR, Finance & Property Committee's 2024 proposed budget and possible recommendations regarding modifications – (00:01)
Motion by Morache Second by Maszk to forward the proposed amendments of the Clerk of Courts and Medical Examiners budgets to the Human Resources, Finance and Property Committee. Motion carried on voice vote unanimously.
 - B. State-Local Hazard Mitigation Grant Program Assistance – (01:21)
Motion by Morache Second by Wilhelm, to approve this grant application and forward to the Human Resource, Finance, and Property Committee. Motion carried on voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. Overview of the Marathon County Assembly Ordinance (12.04) update draft – (01:28)
 - B. Opioid Litigation Settlement Fund – (01:40)
 - C. Update on Jail Kitchen & Forensic Science Center – (01:56)
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Tuesday, November 7, 2023 at 1:30pm
9. **Adjournment**
Motioned by Maszk, Second by Wilhelm to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 3:37pm

Minutes Prepared by David Holcomb