



MARATHON COUNTY PUBLIC SAFETY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, November 7, 2023 at 1:30pm**

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

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

Staff Present: Jessica Blahnik, Lance Leonhard, Shad Harvey, Garrett Pagel, Chris Holman, Laura Yarie, Theresa Wetzsteon, Ruth Heinzl, Kyle Mayo, Chad Billeb, Bill Millhausen, Sandra La Du, Michael Puerner
Others Present: Kurt Gibbs,

[Meeting Recording](#)

1. **Call Meeting to Order** – Chair Bootz called the meeting to order at 1:30pm
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Approval of the October 10, 2023, Public Safety Committee Meeting Minutes** – (00:00)
Motion by Morache, Second by Maszk 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 Human Resources, Finance, and Property Committee’s 2024 proposed budget and possible recommendations regarding modifications – (00:01)
 - B. Discussion of Marathon County Assemblies Ordinance (12.04) Draft: CPZ – (00:04)
 - C. Jail kitchen resolution – (00:13)
Motion by Maszk, Seconded by Opall to approve this resolution and to forward it to Human Resource, Finance, and Property Committee. Motion carried on voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. Regional Forensic Science center update – (00:19)
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, December 12, 2023 at 1:30pm
9. **Adjournment**
Motioned by Maszk, Second by Morache to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 2:00pm

Minutes Prepared by David Holcomb