



MARATHON COUNTY PUBLIC SAFETY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, December 12, 2023 at 1:30pm**

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

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

Staff Present: Bill Millhausen, Tim Burkholder, Tyler Bremmer, Michael Van Offeren, Brian Modrzejewski, Kelly Schremp, Theresa Wetzsteon, Ruth Heinzl, Sid Brubacher, Laura Yarie, Christa Jenson, Jessica Blahnik, Lance Leonhard, Sarah Severson, Michael Puerner,

Others Present: Craig McEwen, Susan O'Neil, Angela Rodgers

[Meeting Recording](#)

1. **Call Meeting to Order** – Chair Bootz called the meeting to order at 1:30pm
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the November 7, 2023, Public Safety Committee Meeting Minutes** – (00:00)
Motion by Morache, Second by Wilhelm to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Update and potential action regarding continuing Joint Powers Agreement for E911/NG-911 System – (00:01)
Motion by Wilhelm, Seconded by Morache to approve the joint powers agreement. Motion carried on voice vote unanimously.
 - B. Consideration of the Opioid Settlement fund deployment recommendations from the Criminal Justice Coordinating Council – (00:02)
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Authorizing the Sheriff's Office Participation in the Department of Natural Resources Boat Enforcement Patrol Grant Program – (00:29)
Motion by Morache, Second by Maszk to support and authorize the participation in the DNR Boat Enforcement Patrol Grant. Motion carried on voice vote unanimously.
 - B. Resolution Regarding Advancement of Regional Forensic Science Center Project – (00:35)
Motion by Maszk, Second by Morache to support and approve the Resolution advancing the Regional Forensic Science Center Project. Motion carried on voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. Truancy Court program and process – (00:46)
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, January 9, 2024 at 1:30pm
9. **Adjournment**
Motioned by Morache, Second by Wilhelm to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 2:50pm

Minutes Prepared by David Holcomb