



MARATHON COUNTY PUBLIC SAFETY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, September 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	Excused
Stacey Morache	Present
Allen Opall	Present
Tim Sondelski	Present
Jason Wilhelm	Present

Staff Present: Chad Billeb, Sandra La Du, Lance Leonhard, Chris Holman, David Holcomb

Others Present: Kurt Gibbs

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 August 8, 2023, Public Safety Committee Meeting Minutes**
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. Authorizing the Expenditure of ARPA Funds for Phase II Design Services for Regional Forensic Science Center project.
Deputy County Administrator Chris Holman presented this resolution for Committee determination.- Questions were asked and answered. Motion by Morache, second by Maszk to approve and forward this resolution to Human Resources, Finance, & Property Committee and full County Board for consideration. Motion carried on voice vote unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy** – None
7. **Educational Presentations and Committee Discussion**
 - A. Update from the Sheriff's Office on budget preparations
County Sheriff Chad Billeb and County Administrator Lance Leonhard provide an update on the current budget preparation for the Sheriff department. Discussion was had, questions were asked and answered.
 - B. Regional Forensic Science Center update
Deputy Administrator Holman gave a brief update on the current status of the Regional Forensic Science Center project and the next steps to be taken. Questions were asked and answered.
 - C. Jail Kitchen update
Deputy Administrator Holman provided an update and next steps for the current Jail Kitchen project.
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, October 10, 2023 at 1:30pm
9. **Adjournment**
Motioned by Maszk, Second by Morache to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 2:25pm

Minutes Prepared by David Holcomb