

## MARATHON COUNTY PUBLIC SAFETY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: Tuesday, January 9, 2024 at 1:30pm

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

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

Staff Present: Administrator Lance Leonhard, Kurt Gibbs, Theresa Wetzsteon, Molly Lawrence, Dana Buettner, Nikki Delatolas, Ruth Heinzl, Abbie Schroeder, Kelly Schremp, Tim Burkholder Others Present:

## **Meeting Recording**

- 1. Call Meeting to Order Chair Bootz called the meeting to order at 1:30 p.m.
- 2. Pledge of Allegiance
- 3. Public Comment: None
- 4. Approval of the December 12, 2023, Public Safety Committee Meeting Minutes (:00.30)

  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: None
- 7. Educational Presentations and Committee Discussion (:01.00)
  - A. DA Diversion programs.
- 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, February 6, 2024 at 1:30pm
- 9. **Adjournment** (:48.19)

Motioned by Morache, second by Opall to adjourn. Motion Carried on voice vote, unanimously. Meeting adjourned at 2:18 p.m.

Minutes Prepared by Kelley Blume