

MARATHON COUNTY PUBLIC SAFETY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: Monday, January 22, 2024 at 1:00pm

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	Absent
Tim Sondelski	WebEx
Jason Wilhelm	Present

Staff Present: Kyle Mayo, Lance Leonhard, Michael Puerner, David Holcomb

Others Present: John Robinson, Kurt Gibbs

Meeting Recording

- 1. **Call Meeting to Order** Chair Bootz called the meeting to order at 1:00pm
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Policy Issues Discussion and Potential Committee Determination None
- 5. Operational Functions Required by Statute, Ordinance, Resolution, or Policy
 - A. Consideration of Resolution Expressing Support for Wisconsin SB 877 and AB 940 to Address Recent Loss of Federal Funding (00:02)

Motion by Morache, Seconded by Wilhelm expressing support for Wisconsin SB 877 and AB 940. Motion carried on voice vote unanimously.

- 6. Educational Presentations and Committee Discussion None
- 7. 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
- 8. Adjournment

Motioned by Morache, Second by Wilhelm to adjourn. Motion Carried on voice vote, unanimously. Meeting adjourned at 1:13pm

Minutes Prepared by David Holcomb