



MARATHON COUNTY PUBLIC SAFETY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, April 10, 2024 at 1:30pm**

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

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

Staff Present: Jessica Blahnik, Kelly Schremp, Kyle Mayo, Ruth Heinzl, Michael Puerner, Lance Leonard, Chris Holman

Others Present: Kurt Gibbs, Craig McEwen

[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 March 12, 2024, Public Safety Committee Meeting Minutes** – (00:01)
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. Directing Administration to move forward with the purchase of land from NTC – (00:01)
Motion by Morache, Second by Maszk to approve this Resolutions and forward to Human Resource, Finance, and Property Committee for Consideration. Motion carried on voice vote, unanimously.
 - B. Authorization of creation of 1.0 FTE Forensic Pathologist position – (00:01)
Motion by Maszk, Second by Morache to approve this Resolutions and forward to Human Resource, Finance, and Property Committee for Consideration. Motion carried on voice vote, unanimously.
7. **Educational Presentations and Committee Discussion** – None
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, May 7, 2024 at 1:30pm
9. **Adjournment**
Motedioned by Maszk, Second by Morache to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 1:45pm

Minutes Prepared by David Holcomb