



MARATHON COUNTY PUBLIC SAFETY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, June 11, 2024 at 1:30pm**

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

Brent Jacobson	Present
Jean Maszk	Present
Deb Hoppa	Present
Al Opall	Absent
Tim Sondelski	Present
Jason Wilhelm	Excused
Yee Leng Xiong	WebEx

Staff Present: Chad Billeb, William Millhausen, Tim Burkholder, Sandra La Du, Phil Rentmeester, Kelly Schremp, Theresa Wetzsteon, Kyle Mayo, Michael Puerner, Lance Leonhard, David Holcomb

Others Present:

Meeting Recording

1. **Call Meeting to Order** – Chair Jacobson called the meeting to order at 1:30pm
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the May 7, 2024, Public Safety Committee Meeting Minutes** – (00:01)
Motion by Maszk, Second by Hoppa 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**
 - A. Introduction of Departments and Entities that often appear before the Committee
 1. Update from Emergency Management – (00:01)
 - B. Brief Overview of Significant Discussion and Action Items from last term – (00:10)
 - C. Discussion regarding Potential Areas of Committee Focus during this term – (00:18)
 - D. 2024 First Quarter Budget to Actual update for Justice System-related departments – (00:22)
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, July 9, 2024 at 1:30pm
9. **Adjournment**
Motioned by Maszk, Second by Hoppa to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 1:57pm

Minutes Prepared by David Holcomb