



MARATHON COUNTY PUBLIC SAFETY COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, August 9, 2022 at 1:30pm.**

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

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

Staff/Others Present: John Robinson, Craig McEwen, Cpt. Bill Millhausen, Michael Puerner, Gerard Klein, Cpt. Benjamin Bliven, Lt. Ryan Berdal, Philp Rentmeester, Katelyn Rosenberg, Lance Leonhard (WebEx), Thresa Wetzsteon (WebEx), Kim Trueblood, David Holcomb

1.Call Meeting to Order – Chair Bootz called meeting to order at 1:32 pm

2.Pledge of Allegiance

3.Public Comment – None

4.Approval of the Minutes of the July 12, 2022, Public Safety Committee Meeting Minutes.

A.Motion by Maszk, Second by Wilhelm to approve the minutes. Motion carried on a voice vote, unanimously.

5.Policy Issues Discussion and Potential Committee Determination:

A.Continued discussion on [2018-2022 Strategic Plan](#)

1.What new strategies need to be added to the existing Objectives in the plan?

2.Should any of the strategies under your Objectives be prioritized

3.Are there any Objectives and/or Strategies from the [2016 Comprehensive Plan](#) be added to the Strategic Plan?

Vice-Chair McEwen started the discussion on Objective 7.1, Supervisor Maszk presented her thoughts on the current objectives and objectives that should be added to strategic plan. Discussion was had. Questions were asked and answered.

6.Operational Functions Required by Statute, Ordinance, Resolution or Policy:

A.Review and Possible Recommendations to County Board for its Consideration

1.Dancy Communications Tower replacement plan – Request to Amend 2022 Capital Plan and transfer contingency funds

Captain Millhausen presented the information for the Capital Improvement Plan (CIP) in relation to the issues with the Dancy Communication Tower. Discussions was had, questions were asked and answered. Supervisor Maszk motioned to support this plan with the county board and finance committee, second by Sondelski.

2.Updates to the Marathon County Emergency Operation Plan

Philp Rentmeester asked the committee if they would like to review the emergency operation plan for consideration future committee meeting.

7.Educational Presentations and Committee Discussion:

A.Presentation of Wausau Police Task Force Findings

Supervisor Robinson, Mayor Rosenberg, and Captain Bliven presented the findings of the Police Task Force. The presentation can be found in the packet.

B.Emergency Medical Dispatch (APCO IntelliComm)

Captain Millhausen advised the committee that they would not be pursuing the grant due to the upfront and recurring cost to satisfy the grant.

C.Back-Up 911 Center call-taking

Captain Millhausen provided information on the back up dispatch center and provided additional information on the additional information to get it up and running. Discussion was had.

D.Update from the Administrator on Budget Preparation Process

Administrator Leonhard provided information on the Budget preparation process.

8.Next Meeting Date & Time, Location, Announcements and Future Agenda Items:

A.Committee members are asked to bring ideas for future discussion.

1.Private Attorney shortage impact on justice system

B.Next meeting: Tuesday September 6, 2022 at 1:30pm

9.Adjournment

A.Motioned by Wilhelm, Second by Maszk to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 3:30pm

B.Minutes prepared by David Holcomb