

## MARATHON COUNTY PUBLIC SAFETY COMMITTEE AMENDED AGENDA

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

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

Committee Members: Matt Bootz, Chair, Jean Maszk, Vice-Chair, Bruce Lamont, Stacey Morache, Allen Opall, Tim Sondelski, Jason Wilhelm

**Marathon County Mission Statement:** Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)

**Committee Mission Statement:** Provide leadership for the implementation of the Strategic Plan, monitoring outcomes, reviewing, and recommending to the County Board policies related to public safety initiatives of Marathon County.

Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:** 

## Phone #: 1-408-418-9388 Access Code: 146 235 4571

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**The meeting will also be broadcast on Public Access or at https://tinyurl.com/MarathonCountyBoard

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Public Comment (15 minutes) (Any person who wishes to address the committee during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting. All comments must be germane to the jurisdiction of the committee)
- 4. Approval of the July 12, 2022, Public Safety Committee Meeting Minutes
- 5. Policy Issues for Discussion and Possible Action
  - 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 <a href="2016 Comprehensive Plan">2016 Comprehensive Plan</a> be added to the Strategic Plan?
- 6. Operational Functions Required by Statute, Ordinance, Resolution
  - A. Review and Possible Recommendation to County Board for its Consideration:
    - 1. Dancy Communications Tower replacement plan Request to Amend 2022 Capital Plan and transfer contingency funds
    - 2. Updates to the Marathon County Emergency Operation Plan
- 7. Educational Presentations and Committee Discussion
  - A. Presentation of Wausau Policing Task Force Findings
  - **B.** Emergency Medical Dispatch (APCO IntelliComm)
  - C. Back-Up 911 Center call-taking
  - D. Update from the Administrator on 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.
    - Private Attorney shortage impact on justice system
  - B. Next meeting: Tuesday September 6, 2022 at 1:30pm
- 9. Adjournment

\*Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 261-1500 or e-mail <a href="mailto:countyclerk@co.marathon.wi.us">countyclerk@co.marathon.wi.us</a> one business day before the meeting.

	SIGNED S/S Watt BOOKS
	Presiding Officer or Designee
EMAILED TO:	NOTICE POSTED AT COURTHOUSE
EMAILED BY:	BY:
DATE & TIME:	DATE & TIME