



MARATHON COUNTY PUBLIC SAFETY COMMITTEE MEETING

AMENDED AGENDA

Date & Time of Meeting: **Wednesday, January 9, 2019, at Noon**

Meeting Location: **Courthouse Assembly Room B-105 – 500 Forest St., Wausau**

Committee Members: Craig McEwen, Chair, Jim Schaefer, Vice-Chair, Shawn Black, Karen Kellbach, David Nutting, Arnold Schlei, Chris Voll

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.*

1. **Call Meeting to Order**
2. **Public Comment (15 minute limit)**
3. **Approval of the Minutes of the Public Safety Meeting on December 12, 2018**
4. **Policy Issues Discussion and Committee Determination to the County Board for its Consideration**
 - A. Strategic Plan Review and Priorities for 2019 (Chair McEwen)
 - B. **Uniform Addressing – 4 digit routing numbers**
5. **Operational Functions Required by Statute, Ordinance or Resolution: None**
6. **Educational Presentations/Outcome Monitoring Reports**
 - A. Progress in increasing revenues from the Secure Detention Facility (Chief Deputy Billeb)
7. **Next Meeting Time, Location, Announcements and Agenda Items:**
 - A. Committee members are asked to bring ideas for future discussion
 - B. Next meeting: **Monday, February 25, 2019 at 3:00 p.m. – Joint meeting with Health & Human Services on Adverse Childhood Experience (ACE’s) the Courthouse Assembly Room**
8. **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 715-261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

SIGNED /s/ Craig McEwen
Presiding Officer or Designee

FAXED TO: Wausau Daily Herald, City Pages, and
FAXED TO: Other Media Groups
FAXED BY: M. Palmer
FAXED DATE: _____
FAXED TIME: _____

NOTICE POSTED AT COURTHOUSE
BY: M. Palmer
DATE: _____
TIME: _____



MARATHON COUNTY PUBLIC SAFETY COMMITTEE MINUTES

Wednesday, December 12, 2018, at 12:00 p.m.
Courthouse Assembly Room – B-105, 500 Forest St, Wausau

Attendance:

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Craig McEwen, Chair	X	
Jim Schaefer, Vice-Chair	X	
Shawn Black		EX
Karen Kellbach	X	
David Nutting	X	
Arnie Schlei	X	
Chris Voll		EX

Others Present: Brad Karger, Cati Denfeld-Quiros, Sean McCarthy, Dave Mack, Sandra La Du, Ruth Heinzl, Phil Rentmeester, Brian Kowalski, Others, Mary Palmer

1. Call Meeting to Order

The meeting was called to order by Chair Craig McEwen at 12:00 p.m.

2. Public Comment (15 minute limit) - None

3. Approval of the Minutes of the Public Safety Meeting on November 14, 2018

MOTION BY SCHLEI; SECOND BY SCHAEFER TO APPROVE THE MINUTES OF NOVEMBER 14, 2018. MOTION CARRIED.

4. Educational Presentations/Outcome Monitoring Reports

A. Probation and Parole Holds

1. How the County is Reimbursed

Discussion:

Sandra LaDu, Jail Administrator explained the three major types of probation holds. Two types of holds are reimbursed. In 2017-18 Marathon County was paid \$40 per day for 2471 days or approximately \$98,800. This daily rate may go down to \$32 or \$34 per day if our numbers increase.

Probation and Parole is changing the way they do things and the reason for being put in jail has changed.

B. Possibility of a Joint Meeting with Health and Human Services to Learn About Adverse Childhood Experience (ACE's)

Discussion:

There were handouts on ACE's. February 25th there will be a joint meeting with Health & Human Services tentatively at 3:00 p.m. on this subject. There will be no February 13th Public Safety meeting. If an additional meeting is needed the Chair will look at prior to or after the joint meeting.

5. Operational Functions Required by Statute, Ordinance or Resolution: None

6. Policy Issues Discussion and Committee Determination to the County Board for its Consideration

A. Public Defender Pay

Discussion:

Suzanne O'Neill drafted a resolution in support of increasing private Public Defender pay. A couple of minor changes were made.

Action:

MOTION BY SCHAEFER, SECOND BY SCHLEI TO SUPPORT THE INCREASE OF PRIVATE PUBLIC DEFENDER PAY FROM \$40 TO \$100 TO MATCH COURT APPOINTED ATTORNEYS PAY AND FORWARD TO COUNTY BOARD FOR APPROVAL. MOTION CARRIED.

Follow through:

Send to County Board in December.

B. Update on Uniform Addressing

Discussion:

Dave Mack, Conservation, Planning & Zoning, handed out a card of what was mailed to those in the white area on the map. As of last Friday, this year's installation phase has been completed. Due to the late spring snow and staffing issues by the installation company, installation could not be completed in 2018. May 1, 2019 installation of the remaining 5,500 residences will begin.

Action:

No action taken.

Follow through:

At the December County Board meeting an update will be given by Dave Mack along with handing out the map of what's been complete and what needs to be completed in 2019.

C. Sheriff's Department Policy 427 – Medical Aid and Response

Discussion:

Capt. Sean McCarthy, Patrol Division, updated the committee on Sheriff's Department Policy 427.9. He brought a training unit and demonstrated how it works. Auto injectors need to be available to law enforcement and first responders who are exposed to life threatening drugs. They can inject in their legs or a buddy. It can also be used for someone on drugs. Shelf life is a little over a year.

A grant came through the Wausau Fire Department which includes law enforcement agencies. Narcon or this type of injector can be used. Marathon County Sheriff's Department cost is \$7,700.

Action:

No action needed.

Follow through:

No follow through needed.

7. Next Meeting Time, Location, Announcements and Agenda Items:

- A. Committee members are asked to bring ideas for future discussion
- Opioid Information from Health Officer in January
 - February joint meeting with Health & Human Services on February 25 at 3:00 p.m.
 - Continue looking at Strategic Plan and any policies to support it
- B. Next meeting: **Wednesday, January 9, 2018 at Noon** the Courthouse Assembly Room

8. Adjournment

MOTION BY SCHLEI; SECOND BY KELLBACH TO ADJOURN THE MEETING. MOTION CARRIED. (12:50 pm)

Respectfully submitted
Mary Palmer

Strategic Plan Priorities - Designation of Lead Committees and Departments

<u>Goal Area</u>	<u>Objective</u>	<u>Committee Lead</u>	<u>Committee Support</u>	<u>Department Lead</u>
Healthiest	3.3 – Ensure that every child makes it to adulthood with health, stability, and growth opportunities.	HHS	Public Safety	DSS
	3.7 – Ensure that every person has local access to effective mental health treatment.	HHS	RCA/Public Safety	Health (primary support by NCHC)
	5.2 – Promote sound land use decisions that conserve and preserve natural resources in decisions with economic development and growth.	ERC	Infrastructure & EEEDC	CPZ
	6.3 – Protect and enhance the quality of potable groundwater and potable surface water supplies.	ERC	Infrastructure & EEEDC	CPZ
Safest	7.1 – Provide cost-effective and high quality public safety services.	Public Safety	HR Finance Property	Emergency Mgmt
	7.2 – Mitigate the impacts of heroin and methamphetamine epidemics in Marathon County through evidence-based practices.	HHS	Public Safety	Health
	8.7 – Strive to provide affordable, reliable, high-speed internet access throughout the county.	EEEDC & Infrastructure		UW Extension
Most Prosperous	10.6 – Ensure the future availability of a skilled and flexible workforce prepared to meet the needs of both existing and emerging industries and technologies.	EEEDC	HR Finance Property	Administration (primary support MCDEVCO)
	10.8 – Encourage development and redevelopment of key employment centers in areas that possess strong market potential, provide good transportation access for workers, and promote the efficient movement of goods.	EEEDC	Infrastructure	Administration (primary support MCDEVCO)
	10.10 – Create an innovative atmosphere to foster an entrepreneurial-supportive environment.	EEEDC		Administration (primary support Educ. & Entrepreneurial Center)
	10.12 – Maintain infrastructure to support economic growth.	Infrastructure	HR Finance Property & EEEDC	Highway
	12.3 – Promote cost-effective public services	Executive		Administration