

## MARATHON COUNTY PUBLIC SAFETY COMMITTEE MEETING

## **AGENDA**

Date & Time of Meeting: Wednesday, July 1, 2020, at 2:00 pm

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

Committee Members: Matt Bootz, Chair; Brent Jacobson; Vice-Chair, Kelley Gabor; Bruce Lamont; Jean Maszk; Allen Opall;

Arnold Schlei

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.

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Public Safety Committee members and the public to attend this meeting remotely. Instead of attendance in person, Committee members and the public may attend this meeting by **telephone conference**. If Committee members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees. 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:** 1-408-418-9388. Access Code: 146 423 7821 When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

- 1. Call Meeting to Order
- 2. Public Comment Portion of the Agenda has been Temporarily Suspended
- 3. Approval of the Minutes of the May 6, 2020 Public Safety Committee Meeting
- 4. Policy Issues Discussion and Committee Determination to the County Board for Consideration None
- 5. Operational Functions Required by Statute, Ordinance or Resolution
  - A. CIP Requests from the Sheriff's Department
    - 1. New Roof over a Portion of the Jail
    - 2. New Roof at the Juvenile Detention Facility
- 6. Educational Presentations/Outcome Monitoring Reports
  - A. Marathon County Sheriff's Office Update
    - 1) Intergovernmental Agreement with the Town of Rib Mountain for Law Enforcement Services
    - 2) 911 Emergency Dispatch Center Completed Renovation
  - B. Marathon County Emergency Management
    - 1) Application for UniverCity Year Grant to move forward Strategic Plan objective 7.1
  - C. Update on COVID-19 Courthouse Operations
    - 1) Development of Court Safety and Operational Plans
- 7. Next Meeting Time, Location, Announcements and Agenda Items:
  - A. Committee members are asked to bring ideas for future discussion
  - B. Next meeting: Wednesday, August 5, 2020 at 2:00 pm
- 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/ Matt Bootz		
		Presiding Officer or Designee		
FAXED TO: FAXED TO:	Wausau Daily Herald, City Pages, and Other Media Groups	NOTICE POSTED AT COURTHOUSE		
FAXED BY:	M. Palmer	 BY:	M. Palmer	
FAXED DATE:		DATE:		
FAXED TIME:		TIME:		