MARATHON COUNTY PUBLIC SAFETY COMMITTEE MEETING

AGENDA

Date & Time of Meeting: **Wednesday, September 2, 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: 262 543 736**
When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

1. **Call Meeting to Order**

2. **Public Comment (15 Minutes)**

3. **Approval of the Minutes of the August 5, 2020 Public Safety Committee Meeting**

4. **Policy Issues Discussion and Committee Determination to the County Board for Consideration:**
   A. New Position Requests:
      1. Emergency Management Department – Emergency Management Technician
      2. Sheriff's Department - Contracted Deputy with Town of Rib Mountain

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

6. **Educational Presentations/Outcome Monitoring Reports**
   A. Update on the Jail and our COVID preparedness and reimbursement response (Chad Billeb)
   B. Update on the Strategic Plan (Craig McEwen)
   C. Update on UniverCity Application – specific criminal justice related topics
   D. Discussion regarding County Board educational presentation on implicit/explicit bias and institutional/structural discrimination and their impact on Marathon County's ability to achieve its goals (presentation available here - https://www.youtube.com/watch?v=k6lxZISeZJI
      1) What opportunities do you see to improve our policies and practices to enhance diversity and inclusion and help us meet Objective 3.8 of the Comprehensive Plan?

7. **Next Meeting Time, Location, Announcements and Agenda Items:**
   A. Committee members are asked to bring ideas for future discussion
   B. Next meeting: **Wednesday, September 30, 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 one business day before the meeting.***

SIGNED /s/ Matt Bootz
Presiding Officer or Designee

FAXED TO:	Wausau Daily Herald, City Pages, and	NOTICE POSTED AT COURTHOUSE	
FAXED TO:	Other Media Groups		
FAXED BY:	M. Palmer	BY:	M. Palmer
FAXED DATE:		DATE:	
FAXED TIME:		TIME:	