

## MARATHON COUNTY PUBLIC SAFETY COMMITTEE MEETING

#### AGENDA

Date & Time of Meeting: Wednesday, April 8, 2020, at Noon

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

Committee Members: Craig McEwen, Chair, Jim Schaefer, Vice-Chair, Kelly Gabor, Jean Maszk, 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.

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 Executive 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: 1-650-215-5226. Access Code: 144 193 731 If you are prompted to provide an "Attendee Identification Number," enter the "#" sign. No other number is required to participate in the telephone conference

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

#### 1. Call Meeting to Order

#### 2. Public Comment (15 minute limit)

The Public Comment portion of the agenda has been temporarily suspended, pursuant to Marathon County Resolution # R-18-20, dated March 17, 2020, because the technology necessary to afford the public the opportunity to address the County Board, or its subgroups, during public Comment is difficult to guarantee, if a large number of individuals have elected to call in.

- 3. Approval of the Minutes of the Public Safety Meeting on February 12, 2020 and the Joint Meeting with the Infrastructure Committee on March 5, 2020.
- **4.** Policy Issues Discussion and Committee Determination to the County Board for its Consideration A. County's Role in Ensuring Access to 911 Service
- 5. Operational Functions Required by Statute, Ordinance or Resolution None

#### 6. Educational Presentations/Outcome Monitoring Reports

- A. Update on Operational Changes at Courthouse in light of COVID-19 prevention efforts and Safer at Home Order.
- B. Update on Policy Development County Support of Sport/Large Events Proposed to Occur on County Highways and Other Property or Request County Staff Resources
- C. Update from Committee Chair on NACo Legislative Conference

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

- A. Committee members are asked to bring ideas for future discussion
- B. Next meeting: Wednesday, May13, 2020, at Noon

# 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: FAXED TO:	Wausau Daily Herald, City Pages, and Other Media Groups	<u> </u>	CE POSTED AT COURTHOUSE	
FAXED BY:	M. Palmer	BY:	M. Palmer	
FAXED DATE:		DATE:		
FAXED TIME:		TIME:		