



# MARATHON COUNTY PUBLIC SAFETY COMMITTEE MEETING

## AGENDA

Date & Time of Meeting: **Wednesday, May 6, 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: 1-650-215-5226. Access Code: 959 405 768 Password 723389**

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 April 8, 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. Expanded Position Request from Sherriff's Office for Jail Custodian
6. **Educational Presentations/Outcome Monitoring Reports**
  - A. Committee Role and Responsibilities – Bootz / Leonhard
    - 1) Operational decision-making – areas where this committee frequently approves operational functions
    - 2) Reporting Relationships – which Departments and subcommittees report to this Committee (see [Rule 2.04\(7\) of Marathon County Code of Ordinances](#))
  - B. Department Heads – Provide a brief overview of the primary work of your department and what issues, if any, do you see bringing to the Committee in the next two years?
  - C. What are the Committee's priorities for the next two years in light of the [Strategic Plan](#) and [Comprehensive Plan \(Executive Summary\)](#)? – discussion
7. **Next Meeting Time, Location, Announcements and Agenda Items:**
  - A. Committee members are asked to bring ideas for future discussion
  - B. Next meeting: **Wednesday, June 3, 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](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.*

**SIGNED** /s/           Matt Bootz            
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: \_\_\_\_\_