



MARATHON COUNTY PUBLIC SAFETY COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, January 10, 2023 at 1:30pm**

Meeting Location: **Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau WI 54403**

Matt Bootz, Chair	Present
Jean Maszk, Vice-Chair	Present
Bruce Lamont	Present (WebEx)
Stacey Morache	Present
Allen Opall	Absent
Tim Sondelski	Present
Jason Wilhelm	Present

Staff Present: Chad Billeb, William Millhausen, Ryan Berdal, Debra Gleason, Molly Lawrence, Ruth Heinzl, Preston Vande Voort, Michael Puerner, Lance Leonhard, David Holcomb

Others Present: Supervisor Craig McEwen

- 1. Call Meeting to Order** – Chair Bootz called the meeting to order at 1:30pm
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Approval of the December 6, 2022, Public Safety Committee Meeting Minutes.**
Motion by Maszk, Second by Wilhelm to approve the minutes. Motion carried on a voice vote, unanimously.
- 5. Policy Issues Discussion and Potential Committee Determination:**
 - A. Consideration of Resolution Supporting Justice Coalition Biennial Budget Requests
County Administrator Lance Leonhard presented the proposed resolution to the committee looking for its support on passing it to the full County Board. Motion by Wilhelm, Second by Morache to move the resolution to the full county board. Motion carried on voice vote unanimously.
- 6. Operational Functions Required by Statute, Ordinance, Resolution, or Policy:**
 - A. Update on Jail Food Service and potential Amendment of the 2023 CIP for Food Service Related projects
County Administrator Leonhard and Sheriff Chad Billeb presented an update to the CIP Food Service projects along with the short term partnership with North Central Healthcare as the Jails Food Vendor. Discussion was had, questions were asked and answered.
- 7. Educational Presentations and Committee Discussion:**
 - A. Uniform Addressing Initiative
 1. Impact on Emergency Services Response
 2. Effort to eliminate duplicate addresses and correct Addressing Errors on an ongoing basis
Preston Vande Voort along with Chief Deputy Bill Millhausen presented an Overview of the Uniform addressing initiative and how the implementation was handled by the County. Discussion was had, questions were asked and answered.
 - B. Public Defender evaluation process update
Administrator Leonhard provided a brief informational update for the evaluation process from the public defender's office. Discussion was had, questions were asked and answered.
 - C. Update from Sheriff's Office.
Sheriff Chad Billeb presented updates from his office to include the premotion of his new chief-deputy and undersheriff along with other housekeeping items.
 - D. Women's Community Discussion on services provided to marathon county

This topic wasn't discussed at this meeting and is being held for the February 7, 2023 meeting.

8. Next Meeting Date & Time, Location, Announcements and Future Agenda Items:

A. Committee members are asked to bring ideas for future discussion.

1. Update on the Youth Detention Center.

B. Next meeting: Tuesday, February 7, 2023 at 1:30pm

9. Adjournment

Motioned by Morache , Second by Maszk to adjourn. Motion carried on voice vote, unanimously.

Meeting adjourned at 2:41pm

Minutes prepared by David Holcomb