



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 2:41am

Minutes prepared by David Holcomb

DRAFT

North Central CAP is a Community Action Agency. As a community action agency we are charged with responding to the needs of the communities we serve. This is required for our Community Services Block Grant (CSBG) which allows us to operate by paying our rent, utilities, office supplies, auditing costs, and postage.

The CSBG requirements are rigid and require accountability, as do all of our grants. Each year we report who and how we served them, in addition to providing detail on the community's need and how our service helped that need.

Something unique to Community Action Agencies are that they are able to respond quickly to natural disasters or pandemics because of their relationship with the State and Federal entities as well as being involved extensively in the community network.

During crisis times, NCCAP has partnered with Marathon County on several programs such as the LP Fuel Relief during the LP crisis; Youth Housing Healthy Teen Initiative with Social Services, and the COVID CDBG funding for rental assistance and mortgage relief.

The following is a Summary of Services NCCAP provided to Marathon County in the 2022 calendar year.

*Homeless Prevention, Emergency housing and lodging - issued emergency lodging and housing payments of \$170,014 for 131 households. 12 of these households were in immediate danger due to: utilities being shut off, were referred by the health department because of lead paint issues, were victims of domestic violence, or were referred from the School Districts

*WERA Program (Wisconsin Emergency Rental Assistance – COVID funding) Assisted 258 Marathon County households with rental, utility, and water totaling \$795,338

*WHH Program (Wisconsin Help for Homeowners – COVID funding) Assisted 159 Marathon County households with mortgage, property tax, utility, and water totaling \$586,545

*AmeriCorps program served 60 participants (AmeriCorps members), bringing an additional \$273,175 in wages to Marathon County through work experience and college stipends in addition to supporting non-profits and government agencies with subsidized labor.

*Weatherization (furnace, water heater, insulation, energy saving appliances) services totaling \$1,393,240 for 122 homes

*Emergency Furnace repair & replacement services totaling \$185,833 in contractor payments and household improvements for 101 households

*Transitional Housing for Homeless - NCCAP operates a HUD transitional housing program, expending over \$191,000 annually to support 10 rental units in Marathon County to provide full case management and safe housing services to individuals that would otherwise continue to be homeless.

The financial return on investment for our allocation of \$33,757 is at least 25%. Every dollar allocated allows us to receive four dollars or more in other grant funding from State and Federal sources to help the communities we serve.

Being a fiscal agent and provider of emergency services for the residents of Marathon County is a benefit as well since we are able to assist the Marathon County Health and Social Services departments in crisis situations with our housing and/or motel stays.