



# MARATHON COUNTY PUBLIC SAFETY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, May 9, 2023 at 1:30pm**

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

Matt Bootz	Present
Jean Maszk	Webex
Bruce Lamont	Webex
Stacey Morache	Webex
Allen Opall	Webex
Tim Sondelski	Present
Jason Wilhelm	Present

Staff Present: Chad Billeb, Lance Leonhard, Chris Holman, Phil Rentmeester, Kelly Schremp, Sandra La Du (Webex), Jessica Blahnik, Theresa Wetzsteon, Laura Yarie

Others Present: John Robinson, Craig McEwen, Kurt Gibbs

1. **Call Meeting to Order** – Chair Bootz called the meeting to order at 1:29pm
2. **Pledge of Allegiance**
3. **Public Comment - None**
4. **Approval of the April 11, 2023, Public Safety Committee Meeting Minutes**  
Motion by Wilhelm, Second by Sondelski to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
  - A. Discussion regarding 2024 Annual Budget and policy recommendations from the committee
    1. Review of Mandatory / Discretionary Program document
    2. Review of Rates and Fees document
    3. Review of 5-Year Departmental Expense/Levy documentSupervisor Robinson and County Administrator Lance Leonard are looking to start the initial discussion for direction of the 2024 Annual Budget and Polices. Discussion was had, questions were asked and answered.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
  - A. Resolution Extending Encumbrance of ARPA Funds for Regional Forensic Science Center Project, Amending 2023 CIP Budget, and Authorizing Expenditure for Design Services  
Supervisor McEwen and Medical Examiner Jessica Blahnik provided a brief overview of this resolution and presented an ask to this committee for their support with this resolution to the full board. Discussion was had, questions were asked and answered. Motion by Morache, Second by Maszk to support this resolution and move it to the full board. Motion carried on voice vote unanimously.
7. **Educational Presentations and Committee Discussion - None**
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
  - A. Committee members are asked to bring ideas for future discussion.
  - B. Next meeting: Tuesday, June 6, 2023 at 1:30pm
9. **Adjournment**  
Motioned by Morache, Second by Maszk to adjourn. Motion Carried on voice vote, unanimously.  
Meeting adjourned at 2:42

Minutes Prepared by David Holcomb