



MARATHON COUNTY PUBLIC SAFETY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, June 6, 2023 at 1:30pm**

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

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

Staff Present: Chad Billeb, William Millhausen, Ryan Weber, Timothy Burkholder, Sandra La Du, Kyle Mayo, Ruth Heinzl, Nikki Delatolas, Kelly Schremp, Lance Leonhard, Laura Yarie, Dejan Adzic, David Holcomb

Others Present: Kurt Gibbs, Vicki Tylka, Nathan Cihlar, Chuck Kerstell, Jackie White, Greg Schubring

1. **Call Meeting to Order** – Vice Chair Maszk called the meeting to order at 1:30pm
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the May 4, 2023, Public Safety Committee Meeting Minutes**
Motion by Morache, Second by Wilhelm 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. Mandatory / Discretionary Program document
 2. Use of Rates and Fees
 3. Understanding a Department's Use of Levy

Vice Chair Maszk continued the discussion on the 2024 Annual Budget and policy recommendations discussion from last meeting. Questions were asked and answered.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Resolution related to: Staffing Agreement for the Operation of the Marathon County Jail
Sheriff Chad Billeb presented the information for the staffing agreement for the Marathon County Jail.
Motion by Morache to support this resolution and move it to the full county board, Second by Wilhelm.
Motion carried on voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. Presentation by Marathon County Crisis Assessment Response Team (CART) on their program
Detective Nathan Cihlar of the Wausau Police Department gave a presentation to on the CART program. A copy of the presentation can be found in the packet. Questions were asked and answered.
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, July 11, 2023 at 1:30pm
9. **Adjournment**
Motioned by Morache, Second by Wilhelm to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 2:45pm

Minutes Prepared by David Holcomb