



# MARATHON COUNTY PUBLIC SAFETY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, July 11, 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	Present
Allen Opall	Present
Tim Sondelski	Absent
Jason Wilhelm	Present

Staff Present: Chad Billeb, Bill Millhausen, Ryan Weber, Chris Holman, Lance Leonhard, Michael Puerner, Kelly Schremp, Ruth Heinzl, Laura Yarie, Suzanne O'Neill, Theresa Wetzsteon, Jessica Blahnik  
Others Present:

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 June 06, 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. Continued discussion regarding 2024 Annual budget and policy recommendations from the committee
    1. Mandatory / Discretionary program documentation
    2. Use of rate and fees
    3. Understanding a department's use of levyChair Bootz continued discussion regarding the 2024 Annual budget and policy recommendations along with the non-profits that are under the scope of the committee. Discussion was had, questions were asked and answered.
  - B. Create 1.0 FTE Deputy Sheriff position. Position will be contracted and paid for by the Town of Rib Mountain Sheriff Chad Billeb provided an overview of the resolution and how the position would be funded. Motion by Lamont, Second by Opall to support this resolution and move it forward to the Human Resource, Finance and Property Committee. Motion carried on voice vote unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy** – None
7. **Educational Presentations and Committee Discussion**
  - A. Update on the Regional Forensic Science Center fundraising plan  
Medical Examiner Jessica Blahnik provided an update on the fundraising planning that has been taking place and what the next steps will be.
  - B. Update from Criminal Justice Coordinating Council on ongoing work  
Judge Suzanne O'Neill and County Administrator Lance Leonhard provided an update and overview of the Workplan of Criminal Justice Coordinating Council. Questions were asked and answered
  - C. Sheriff's Office transition to Enterprise Fleet Management from current rolling stock model  
Deputy County Administrator Chris Holman provided an overview information on the transition from a rolling stock system to the Enterprise Fleet Management system. Discussion was had 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, August 8, 2023 at 1:30pm
9. **Adjournment**  
Motioned by Maszk, Second by Opall to adjourn. Motion Carried on voice vote, unanimously.  
Meeting adjourned at 2:36pm

Minutes Prepared by David Holcomb