



MARATHON COUNTY PUBLIC SAFETY COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, June 7, 2022, at 1:30 pm**

Meeting Location **WebEx/Courthouse Assembly Room, Courthouse, 500 Forest St., Wausau**

Committee Members:

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

Staff Present: Theresa Wetzsteon, Chad Billeb, Bill Milhausen, Sandra LaDu, Kelly Schremp, Lance Leonhard, Kim Trueblood, Michael Puerner, Chris Holman

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment - None**
- 4. Approval of the May 4, 2022 Public Safety Committee Meeting Minutes**
Motion by Lamont, Second by Sondelski to approve the minutes. Motion carried on a voice vote, unanimously.
- 5. Policy Issues Discussion and Potential Committee Determination – None.**
- 6. Operational Functions Required by Statute, Ordinance or Resolution**
 - A.** It was reported that several members of the committee (Bootz, Morache, Sondelski, Wilhelm) conducted the required tour of the jail. Opportunity given for questions or discussion.
- 7. Educational Presentations/Outcome Monitoring Reports**
 - A.** Jail Administrator Sandra LaDu talked about the issues that have led up to the need to change the vendor who provides medical services for the jail. She stated that there was discussion regarding finding a new vendor or attempting to provide the services in house. There has been a discussion as to whether to find another vendor or moving to providing those services internally. The current contract will expire at the end of July. In the short term, a new vendor will be providing medical services in the jail. In the event that vendor does not work out, there is a business plan that has been completed to move to directly provide medical services internally. Questions were asked and answered.
- 8. Educational Presentations and Committee Discussion**
 - A.** Potential updates to the [2018 – 2022 Strategic Plan](#)
Administrator Leonhard explained the basics of the Strategic Plan and the Comprehensive Plan and the differences between the two documents – the Strategic Plan is more short-term, and the Comprehensive Plan is more long-term. He stated that Vice Chair McEwen would like to see the Strategic Plan updated rather than scrapped. The three questions listed on the agenda will be asked of all the standing committees and input collected to be presented to the Executive Committee in the near future. He also provided some guidance as to how to go about identifying priorities for updates and where to find data to guide decision making. Chair Bootz mentioned the opioid settlement and how those funds are spent relate to the Strategic and Comprehensive Plans. Administrator Leonhard addressed the basics of that settlement and stated it will come to the board for further information. Questions were asked and answered.
- 9. Next Meeting Time, Location, Announcements and Agenda Items:**
 - A.** Committee members are asked to bring ideas for future discussion.

B. Next meeting: Tuesday, July 12, 2022, at 1:30 pm

10. Adjournment

Motion by Opall, Second by Wilhelm to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 2:25 p.m.

Minutes prepared by Kim Trueblood, Marathon County Clerk