



MARATHON COUNTY PUBLIC SAFETY COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: July 12, 2022, at 1:30pm

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

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

Staff/Others Present: Kurt Gibbs, Craig McEwen, Teresa Wetzsteon, Ruth Heinzl, Bill Millhausen, Kelly Schremp, Chad Billeb, Lance Leonhard, Kim Trueblood, David Holcomb

1. **Call Meeting to Order** – Chair Bootz called meeting to order at 1:30pm
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of the Minutes of the June 7, 2022, Public Safety Committee Meeting Minutes.**
 - A. Motion by Maszk, Second by Opall to approve the minutes. Motion carried on a roll call vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Recommendations to Executive Committee for the updates to the strategies, objectives, and expected outcomes found in the [2018-2022 Strategic Plan](#)
 1. New strategies to be added to the existing Objectives in the plan
 2. Strategies to be prioritized within existing objectives
 3. Strategies or objectives from the [2016 Comprehensive Plan](#) to add to the Strategic planVice Chair McEwen presented strategies 7.1, 3.3, for review for update to the strategic plan. Discussion was had in regard to the strategies. Questions were asked and answered.
 - B. PSAP Grant Funding for One Public Safety Answering Point Per County
Captain Millhausen presents the resolution to the committee and described its contents. Discussion was had, questions were asked and answered.
Motion by Lamont, Second by Opall to forward resolution to the County Board. Motion carried on voice vote, unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution or Policy:**
 - A. Resolution recognizing the service of Honorable Greg Huber
Motion by Maszk, Second by Sondelski to forward resolution to the County Board. Motion carried on voice vote, unanimously.
7. **Educational Presentations and Committee Discussion:**
 - A. Update on Inmate Housing operations based on staffing challenges
Chief Deputy Billeb provided an update the difficulties with staffing and retention of staff, and how that affects the housing of inmates. Discussion was had. Questions were asked and answered.
8. **Announcements**
 - A. Committee members are asked to bring ideas for future discussion.
YASI (Youth Assessment and Screening Instrument) Presentation
ACES (Adverse Childhood Experiences) Presentation
Joint Meeting with Health and Human Services discussed for August
Follow up on Strategic Plan
 - B. Next Meeting: Tuesday, August 9, 2022, at 1:30pm

9. Adjournment

- A. Motioned by Opall, Second by Wilhelm to adjourn. Motion carried on a voice vote, unanimously.
Meeting adjourned at 3:00

Minutes prepared by David Holcomb