



MARATHON COUNTY PUBLIC SAFETY COMMITTEE AGENDA

Date & Time of Meeting: **Thursday, July 12, 2022 at 1:30 p.m.**

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

Committee Members: Matt Bootz, Chair, Jean Maszk, Vice-Chair, Bruce Lamont, Stacey Morache, Allen Opall, Tim Sondelski, Jason Wilhelm

Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)

Committee Mission Statement: Provide leadership for the implementation of the Strategic Plan, monitoring outcomes, reviewing, and recommending to the County Board policies related to public safety initiatives of Marathon County.

Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:**

Phone #: 1-408-418-9388 Access Code: 146 235 4571

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

The meeting will also be broadcast on Public Access or at <https://tinyurl.com/MarathonCountyBoard>

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment (15 minutes)** (Any person who wishes to address the committee during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting. All comments must be germane to the jurisdiction of the committee)
4. **Approval of the June 7, 2022 Public Safety Meeting Minutes**
5. **Policy Issues for Discussion and Possible Action**
 - 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 plan
 - B. PSAP Grant Funding for One Public Safety Answering Point Per County
6. **Operational Functions Required by Statute, Ordinance, Resolution**
 - A. Resolution recognizing the service of Honorable Greg Huber
7. **Educational Presentations and Committee Discussion**
 - A. Update on Inmate Housing operations based on staffing challenges
8. **Next Meeting Date & Time, Location, Announcements and Future Agenda Items:**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Tuesday, August 9, 2022, at 1:30pm
9. **Adjournment**

*Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 261-1500 or e-mail countyclerk@co.marathon.wi.us one business day before the meeting

SIGNED s/s Matt Bootz
Presiding Officer or Designee

EMAILED BY: _____
DATE & TIME: _____

BY: _____
DATE & TIME _____



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

RESOLUTION #R- 45 -22

PSAP GRANT FUNDING FOR ONE PUBLIC SAFETY
ANSWERING POINT PER COUNTY

WHEREAS, every municipal and state agency that provides fire suppression, law enforcement, and EMS, may establish a 911 system. Most counties operate their own Public Safety Answering Point (PSAP) to meet the needs of their citizens; and

WHEREAS, the 2017-19 Wisconsin state budget required DMA to create an emergency services IP network to be provided to all PSAPs. This digital network is essential in transitioning the state’s 911 system from the old and outdated analog system to a current and advanced NextGeneration 911 system; and

WHEREAS, 2019 Wisconsin Act 26 created a much needed PSAP grant program aimed to provide grant dollars for advanced training of telecommunicators; equipment or software expenses; and incentives to consolidate some or all of the functions of two or more PSAPs; and

WHEREAS, 2019 Wisconsin Act 26 requires that only one PSAP per county receive the grant funds; and

WHEREAS, DMA Chapter 2 requires the county board of supervisors determine the one PSAP per county via resolution except for Milwaukee County where the Intergovernmental Cooperation Council will make the determination.

NOW THEREFORE BE IT RESOLVED that the Marathon County Board of Supervisors does hereby designate the Marathon County Public Safety Answering Point operated by the Marathon County Sheriff’s Department as the PSAP for the purposes of 2019 Wisconsin Act 26 grant dollars or federal grant opportunities.

Dated this 19th day of July, 2022

PUBLIC SAFETY COMMITTEE

Fiscal Impact: No direct fiscal impact.

RESOLUTION #R-46-22

RESOLUTION RECOGNIZING THE SERVICE OF HONORABLE GREG HUBER

WHEREAS, Judge Gregory (Greg) Huber is retiring from his position as Marathon County Circuit Court Judge for Branch 2 as of July 31, 2022, after serving on the judiciary in Marathon County since April 2004; and

WHEREAS, Judge Huber was born on January 25, 1956, in Wausau, Wisconsin, and is a graduate of Watertown High School. Judge Huber earned his bachelors and law degrees from the University of Wisconsin-Madison; and

WHEREAS, Judge Huber began serving the public early in his career, working as an assistant district attorney in Marathon County and as a law clerk for the circuit court in Outagamie County; and

WHEREAS, Judge Huber subsequently served eight terms as a state representative in the Wisconsin legislature, representing Marathon County residents in the 85th assembly district from January 2, 1989, to May 31, 2004, serving on the Joint Finance Committee, the Joint Legislative Council, the Reapportionment Committee, the Tax Delinquent Contaminated Land Committee, and the Elections, Constitutional Law and Corrections Committee; and

WHEREAS, Judge Huber was elected as circuit court judge for Branch 2 in Marathon County in April 2004, and was reelected in 2010 and 2016; and

WHEREAS, in 2016, the Wisconsin Supreme Court appointed Judge Huber as chief judge of the 9th Judicial District of Wisconsin Circuit Courts. Judge Huber was reappointed to this position in 2018 and 2020; and

WHEREAS, Judge Huber has dedicated his career to serving the citizens of Wisconsin and Marathon County. His advocacy on behalf of Marathon County residents in the state legislature, and his leadership and guidance as a member of Marathon County’s judicial system, will have long-lasting benefits for Marathon County and to the State of Wisconsin; and

WHEREAS, Judge Huber has served the residents of Marathon County with dignity, dedication, and integrity as a public servant for decades. In his retirement, Marathon County loses a key leader and respected voice; however, Marathon County will forever benefit from his years of devoted service and tireless advocacy.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby enter this Resolution into the proceedings of the Board out of respect for the service of Honorable Greg Huber, Marathon County Circuit Court Judge, Branch 2, and congratulates Judge Huber on his retirement.

Dated the 19th day of July, 2022.

PUBLIC SAFETY COMMITTEE

Fiscal Impact: No fiscal impact.