



MARATHON COUNTY PUBLIC SAFETY COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday September 6, 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	Absent

Staff Present: Michael Puerner, Philip Rentmeester, Evan Kelbaugh, Thresa Wetzsteon, Ruth Heinzl, Lance Leonhard, David Holcomb

- 1. Call Meeting to Order** – Chair Bootz called the meeting to order at 1:32pm
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Approval of the August 9, 2022, Public Safety Committee Meeting Minutes.**
Motion by Supervisor Maszk, Second by Supervisor Morache to approve the minutes. Motion carried on a voice vote, unanimously.
- 5. Policy Issues Discussion and Potential Committee Determination:**
 - A. Recommendation to Executive Committee for updates to the strategies, objectives and expected outcomes found in the [2018-2022 Strategic Plan](#)
 1. What new strategies need to be added to the existing Objectives in the plan
 2. Strategies to be prioritized with existing objectives
 3. Strategies or Objectives from the [2016 Comprehensive Plan](#) to the Strategic PlanChair Bootz posed the discussion on the updates that have been discussed during the last few public safety meetings as well as new topics. Discussion was had, questions were asked and answered. Motion by Supervisor Maszk, Second by Supervisor Morache to approve the updates to the strategic plan. Motion carried on a voice vote unanimously.
- 6. Operational Functions Required by Statute, Ordinance, Resolution, or Policy:**
 - A. Consideration of updates to the Emergency Operations Plan and Chapter 6 of Marathon County Code of Ordinances
Philip Rentmeester and Michael Puerner, Presented the updates to the Chapter 6 of the Ordinance. Discussion was had, questions were asked and answered. Motion by Supervisor Maszk, Second by Supervisor Opall to recommend these updates to the full board for consideration. Motion carried on voice vote unanimously.
Philip Rentmeester presents the Emergency Operations Plan resolution. Motion by Supervisor Maszk Second by Supervisor Opall to present this resolution to the full board for consideration. Motion carried on voice vote unanimously.
- 7. Educational Presentations and Committee Discussion:**
 - A. Update from District Attorney's Office on State Workload Analysis and efforts to secure more state prosecutor positions
Theresa presented the issues with retention to the DA's office, as well as the issues with the workload that they have. Discussion was had, questions were asked and answered.
- 8. Next Meeting Date & Time, Location, Announcements and Future Agenda Items:**

A. Committee members are asked to bring ideas for future discussion.

Recommend to the state for the template resolution.

B. Next meeting: October 11, 2022 at 1:30pm

9. Adjournment

Motioned by Maszk , Second by Opall to adjourn. Motion carried on voice vote, unanimously. Meeting Adjourned at 2:35pm.

Minutes prepared by David Holcomb

DRAFT