



MARATHON COUNTY PUBLIC SAFETY COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, December 6, 2022 at 1:30pm**

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

Matt Bootz, Chair	Present
Jean Maszk, Vice-Chair	Present
Bruce Lamont	Webex
Stacey Morache	Webex
Allen Opall	Absent
Tim Sondelski	Present
Jason Wilhelm	Present

Staff Present: Kelly Schremp(WebEx), Michael Puerner, Theresa Wetzsteon, Lance Leonhard(WebEx), David Holcomb

1. **Call Meeting to Order** – Chair Bootz called the meeting to order at 1:30pm
2. **Pledge of Allegiance**
3. **Public Comment:** None
4. **Approval of the October 11, 2022, Public Safety Committee Meeting Minutes.**
Motion by Maszk, Second by Wilhelm 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, Resolution, or Policy:**
 - A. Continued discussion of recommendations to Executive Committee for updates to the strategies, objectives, and outcome measures found in the 2018-2022 Strategic Plan
 1. Review of suggested modifications to objectives 7.1, 7.2, and 12.3
Administrator Leonhard provided a brief overview of the suggested modifications to objective 7.1, 7.2, and 12.3.
7. **Educational Presentations and Committee Discussion:**
 - A. Updates from Criminal Justice Coordinating Council
Administrator Leonhard provided updates to the Committee from the Criminal Justice Coordinating Council. He referred to the packet from the Councils [November 17th meeting](#)
 - B. Special Events Policy
Administrator Leonhard is asking for assistance from one of the committee members in the review and potential update of Ordinance 12.04 Assembly. Both Supervisor Morache and Supervisor Maszk have volunteered to assist. 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.
 1. Looking at amendments from the budgeting process
 2. Improvements to EMS response accuracy from the uniform addressing
 3. Presentations from Non-Profits that deal with matters that are covered under the public safety.
(Examples include Judicare and the Women’s Community)
 - B. Next meeting: Tuesday, January 10, 2023 at 1:30pm
9. **Adjournment**
Motioned by Wilhelm, Second by Maszk to adjourn. Motion carried on voice vote, unanimously.
Meeting adjourned at 2:05pm

Minutes prepared by David Holcomb