



# PORTAGE COUNTY

## MEETING MINUTES

### DIVERSITY AFFAIRS AND INCLUSIVENESS COMMITTEE

PORTAGE COUNTY ANNEX  
CONFERENCE ROOMS 1 & 2  
1462 STRONGS AVENUE  
STEVENS POINT, WI 54481

Thursday, July 13, 2023

5:00 PM

#### REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813 , after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 269 389 351 79 , then press #

To attend this meeting by video: [Click Here To Join Meeting](#)

#### CALL TO ORDER

The Diversity Affairs and Inclusiveness Committee meeting was called to order at 5:00pm by Chair Miresse

Members Present and In-Person: Vinnie Miresse, Andrew Rockman, Jennifer Bushman, Valari Hartmann, Dustin Moen

Members Excused: Joan Honl, Miguelgabriel Campos

Staff Attending: Robin Falk, Jennifer Jossie

Others Attending: Supervisor Oehlke, Cynthia Wisinski, Jack Elsinger, Marnie Marcer

#### PUBLIC NOTICE

**Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.**

#### APPROVAL OF MINUTES

1. June 2023 Minutes

A motion was made by Jennifer Bushman, seconded by Andrew Rockman, to accept the June 2023 minutes as presented. Motion to carried by voice vote, with no negative votes.

#### REPORTS

2.

- Chair
- Committee
- Staff

Chair Miresse reported on attending the LIFE Forum, contacting a "local government leader" affiliated with the UW-Extension  
Vice Chair Jennifer Bushman reported on the LIFE Forum

#### CORRESPONDENCE

#### DISCUSSION/POSSIBLE ACTION

3. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)

- Request for special meeting attendance
- Approval of attendance of special meetings
- Special meeting attendance reports

4. Discussion Only: Paradox of Tolerance

Supervisor Rockman presented

5. Discussion/ Possible Action: Diversity Attraction/ Retention Toolkits Discussion continued

Vice Chair Bushman presented

6. Discussion/ Possible Action: Department Head Equity Survey Results and next steps

A motion was made by Miresse, seconded by Bushman, to place this item on next month's agenda . Motion to carried by voice vote, with no negative votes.

7. Discussion Only Re: Revision of Portage County Code of Ordinances Section 3.1.6, Resulting in the Dissolution of the Diversity Affairs and Inclusiveness Committee

#### **NEXT MEETING DATE**

August 10th, 2023

#### **ADJOURNMENT**