



PORTAGE COUNTY

MEETING MINUTES

HUMAN RESOURCES COMMITTEE

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

Thursday, October 17, 2024

3:45 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: 396 639 528, then press #

To attend this meeting by video: [Join the meeting now](#)

CALL TO ORDER

The Human Resources Committee meeting was called to order by M. Jacowski at 03:45 PM

Members Present: Larry Raikowski, Matt Jacowski, Chris Doubek, Janell Wehr (web), Suzanne Oehlke

Staff Attending: L. Belanger Tess, C. Wojchik

Others Attending: M. Lukas, S. Raikowski, J. Jossie (web), M. Deininger (web), K. McDonald (web), M. Clark (web), J. Pavelski, N. Check (web),

REPORTS

1.
 - Consumer Price Index - September 2024
 - Recruitment Update - October 11, 2024

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 public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

None

APPROVAL OF MINUTES

2. October 3, 2024

A motion was made by S. Oehlke, seconded by L. Raikowski, to approve the minutes from October 3, 2024. Motion to approve carried by voice vote, no negative votes.

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

None

4. Discussion and Possible Action re: Approving and Authorizing VOYA as the Stop Loss Provider for the Portage County Health Insurance Plan for 2025

A motion was made by L. Raikowski, seconded by C. Doubek, approving and authorizing VOYA as the Stop Loss Provider for the Portage County Health Insurance Plan for 2025. Motion to approve carried by voice vote, with no negative votes.

5. Discussion and Possible Action re: Approving a 3.0% Annual Adjustment to the 2025 Portage County Salary Schedules

A motion was by S. Oehlke, second by C. Doubek, to approve a 3.0% Annual Adjustment to the 2025 Portage County Salary Schedules. Discussion was held.

Motion by M. Jacowski, second by L. Raikowski, to amend the resolution and add wording of "to those eligible" in the second WHEREAS after the wording 'either 1.5% or 1.0%'. Motion to approve amendment carried by voice vote, with no negative votes.

A vote was taken on the resolution as amended. Motion to approve carried by voice vote, with no negative votes.

NEXT MEETING DATE

6. Thursday, November 7, 2024 at 4:00 p.m.

The Committee discussed and agreed to meet on Friday, October 25, 2024, at 8:00 a.m.

ADJOURNMENT

Motion by L. Raikowski, second C. Doubek, all ayes to adjourn. Meeting was adjourned at 4:04 p.m.