



PORTAGE COUNTY

MEETING MINUTES

HUMAN RESOURCES COMMITTEE

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

Friday, October 25, 2024

8:00 AM

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: 768 856 754, 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 8:00 AM

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

Staff Attending: L. Belanger Tess, C. Wojchik

Others Attending: M. Lukas, J. Wills, A. Johnson, J. Yenter (web), S. Przybylski, K. Norgaard (web), L. Roth, T. Trzinski, E. Wojcik (web), K. Hancock (web), J. Honl (web), S. Zerby (web), J. Iwanski (web), Metrowire (web), B. Beaudoin (web), S. Brown, J. Jossie (web), M. Deininger (web), K. McDonald (web), M. Clark (web), J. Pavelski, N. Check

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.

A. Johnson and J. Wills registered to speak on Agenda Item #3.

APPROVAL OF MINUTES

1. October 17, 2024

A motion was made by C. Doubek, seconded by S. Oehlke, to approve the minutes from October 17, 2024. Motion to approve carried by voice vote, no negative votes.

DISCUSSION/POSSIBLE ACTION

2. 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

3. Discussion and Possible Action re: Resolution Amending Previously Adopted Revision to Portage County Code of Ordinance Section 3.11.9 County Human Resources Policy, Fringe Benefits (2) Health Insurance

A motion was made by L. Raikowski, seconded by C. Doubek, approving the resolution amending previously adopted revision to Portage County Code of Ordinance Section 3.11.9 County Human Resources Policy, Fringe Benefits (2) Health Insurance. Motion to approve carried by voice vote, with no negative votes.

4. Discussion and Possible Action re: 2025 Health Plan Design

- Review of approved changes

- Possible review of PPO Co-insurance amounts

The Committee reviewed the 'Portage County Health Insurance Plans Effective January 1, 2025 - Draft' document and had no changes.

A motion was made by S. Oehlke, seconded by J. Wehr, to approve a change to the 2025 PPO out-of-network coinsurance from 30% to 40%. Motion to approve carried by voice vote, with no negative votes.

5. Discussion and Possible Action re: Resolution Creating the Department of Surveyor

Motion by M. Jacowski, second by L. Raikowski, to approve the resolution creating the Department of Surveyor. Motion to approve passed (3-2) by voice vote with two negative votes (S. Oehlke and J. Wehr).

NEXT MEETING DATE

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

ADJOURNMENT

Motion by L. Raikowski, second C. Doubek, all ayes to adjourn. Meeting was adjourned at 8:37 a.m.