



PORTAGE COUNTY

MEETING MINUTES

HUMAN RESOURCES COMMITTEE

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

Thursday, November 7, 2024

4:00 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: 657 545 300, 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 04:00 PM

Members Present: Larry Raikowski, Matt Jacowski, Chris Doubek, Suzanne Oehlke
Janell Wehr arrived at 4:49 PM

Staff Attending: L. Belanger Tess, C. Wojchik

Others Attending: J. Jossie (web), K. McDonald (web), J. Pavelski, M. Lukas, S. Potocki, D. Hickethier, T. Neuenfeldt, S. Brown

CORRESPONDENCE

1.
 - EAP Newsletter - November
 - Wellness Newsletter - November

REPORTS

2.
 - Vendor Invoice List - September and October 2024
 - Health Plan Financial Performance Analysis - Executive Overview - September 2024
 - Recruitment Update - November 4, 2024
 - Quarterly Reports
 - HealthSource Solutions Wellness Incentive Program - 3rd Quarter
 - CuraLinc EAP Program Review - 3rd Quarter
 - Director's Report
 - Open Enrollment November 11, 2024 - November 22, 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

3. October 25, 2024

A motion was made by L. Raikowski, seconded by C. Doubek, to approve the minutes from October 25, 2024. Motion to approve carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

4. 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

5. Discussion and Possible Action re: Approval of 2025 Wellness Incentive Program

A motion was made by M. Jacowski, seconded by S. Oehlke, to approve the 2025 Wellness Incentive Program, with the leeway of the Human Resources Department to review and decide if there should be additional points added to the Lark Diabetes Prevention challenge. Motion to approve carried by voice vote, with no negative votes.

6. Discussion and Possible Action re: Sheriff's Request for Additional Fringe Benefits due to Compression

Note: Supervisor J Wehr entered meeting at 4:49 PM

A motion was made by M. Jacowski, seconded by C. Doubek, to draft a resolution to adjust the fringe benefits to reflect a 10% difference between the salary of the Sheriff and Chief Deputy. Motion to approve carried by voice vote, with no negative votes.

CLOSED SESSION

A motion was made by C. Doubek, seconded by S. Oehlke, to enter into closed session. M. Jacowski - aye, L. Raikowski - aye, C. Doubek - aye, S. Oehlke - aye, J. Wehr - aye. Motion carries.

7. Enter into Closed Session pursuant to 19.85(1)(e) for the purpose of Discussion re: Deputies Bargaining**OPEN SESSION****8. Reconvene into Open Session**

A motion was made by L. Raikowski, seconded by S. Oehlke, to reconvene into open session, all ayes. Motion carries by voice vote.

NEXT MEETING DATE**9. Thursday, December 5, 2024 at 4:00 p.m.****ADJOURNMENT**

Motion by L. Raikowski, second C. Doubek, all ayes to adjourn. Meeting was adjourned at 5:18 p.m.