



PORTAGE COUNTY

MEETING MINUTES

HUMAN RESOURCES COMMITTEE

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

Thursday, February 6, 2025

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: 739 496 512, 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

Staff Attending: L. Belanger Tess, C. Wojchik

Others Attending: K. Vagueiro, T. Reed, S. Kessler, M. Davis, K. Cooley, J. Jossie (web), J. Pavelski, N. Check (web)

CORRESPONDENCE

1.
 - EAP Flyer - February 2025
 - Wellness Newsletter - February 2025

REPORTS

2.
 - Vendor Invoice List - December 2024 and January 2025
 - Consumer Price Index - December 2024
 - Health Plan Financial Performance Analysis-Executive Overview - November and December 2024
 - Deferred Compensation (457b Plan) - 2024 Year Review
 - Wellness Incentive Program - 2024 Year Review
 - Employee Assistance Program - 2024 Year Review
 - Recruitment Update
 - Director's Report

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. January 2, 2025

A motion was made by J. Wehr, seconded by C. Doubek, to approve the minutes from January 2, 2025. 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: Request for Additional 150 Limited Term Employment (LTE) Hours

A motion was made by L. Raikowski, seconded by C. Doubek, to approve the request for additional 150 Limited Term Employment (LTE) hours. Motion to approve carried by voice vote, with no negative votes.

6. Discussion and Possible Action re: Approval of Requested Reclassification for Positions Submitted as part of the 2025 Budget Using Alternate Methods of Funding

A motion was made by J. Wehr, seconded by L. Raikowski, to approve the requested reclassification for positions submitted as part of the 2025 budget using alternate methods of funding. Motion to approve carried by voice vote, with no negative votes.

7. Discussion and Possible Action re: Budget Amendment for Reclassification Requests

A motion was made by L. Raikowski, seconded by C. Doubek, to approve the budget amendment for reclassification requests. Motion to approve carried by voice vote, with no negative votes.

NEXT MEETING DATE

8. Thursday, March 6, 2025 at 4:00 p.m.

ADJOURNMENT

Motion by J. Wehr, second C. Doubek, all ayes to adjourn. Meeting was adjourned at 4:20 p.m