



PORTAGE COUNTY

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

MEETING MINUTES

HUMAN RESOURCES COMMITTEE

Thursday, May 27, 2021

4:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 356 317 732, then press #

To attend this meeting by video: [Click here to join the meeting](#)

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to human.resources@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

CALL TO ORDER

The Joint Meeting of the Human Resources and Finance Committees was called to order at 04:00 PM

Human Resources Committee:

Members Present: Vinnie Miresse, Meleesa Johnson, Larry Raikowski, Matt Jacowski, Gerry Zastrow

Members Excused: None

Members Absent: None

Finance Committee:

Members Present: Jeanne Dodge, Larry Raikowski, Dave Ladick

Members Excused: Dennis Raabe, Julie Morrow

Members Absent: None

Staff Attending: L. Belanger Tess, J. Jossie, S. Wenzler, T. Heyman

Others Attending: D. Jankowski, B. Hlavac, C. Holman, J. Wills, W. Kropidlowski, J. McCabe, T. Levandowski, J. Mulrooney, C.

Potocki, K. Kaster, B. Beaudoin, M. Lukas, M. Yenter, S. Brown

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.

Lieutenant Wills registered to speak on agenda item #3.

APPROVAL OF MINUTES

1. Minutes from Joint Meeting of Human Resources and Finance Committees of May 4, 2021

A motion was made for the Human Resources Committee by V. Miresse, seconded by G. Zastrow, to approve the Minutes from the Joint Meeting of the Human Resources and Finance Committees of May 4, 2021. Motion passed by voice vote, with no negative votes.

A motion was made for the Finance Committee by L. Raikowski, seconded by D. Ladick, to approve the Minutes from the Joint Meeting of the Human Resources and Finance Committees of May 4, 2021. Motion passed by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

2. Discussion/Possible Action Re: Regarding 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

No Request for Special Meetings

No Special Meetings Attendance to approve

No Special Meetings Reports

3. Discussion/Possible Action re: Portage County Vacation Schedule and Method in Which the Vacation Benefit is Administered for Deputies

A motion was made for the Finance Committee by D. Ladick, seconded by L. Raikowski, to maintain the current vacation policy in the Deputy Sheriff's Association Agreement through the end of the current contract, December 31, 2021, and negotiate changes in the normal bargaining process for January 1, 2022. All ayes, motion passes.

A motion was made for the Human Resources Committee by M. Jacowski, seconded by G. Zastrow, to open negotiations with the Deputy Sheriff's Association immediately for the purpose of negotiating the vacation benefit. 3 ayes, 2 nays, motion passes.

NEXT MEETING DATE

No meeting to be scheduled at this time

ADJOURNMENT

A motion was made by M. Jacowski, seconded by M. Johnson, to adjourn. All Ayes.

Meeting adjourned at 04:52 PM

NOTICES

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.