



PORTAGE COUNTY

MEETING MINUTES

HUMAN RESOURCES COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Thursday, July 22, 2021

5:00 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: 200 708 246, then press #

To attend this meeting by video: https://teams.microsoft.com/join/19%3ameeting_NW11ZDg5OTYtMjY5Zi00NDNmLTk0NWetZjJhYmE4NjQwOWI5%40thread.v2/0?context=%7b%22Td%22%3a%2258fc5ad1-ee62-4368-aa0d-4c068960d8b3%22%2c%220id%22%3a%224b96e333-38a6-4bc9-8f1c-c4328443af07%22%7d

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 Human Resources Committee meeting was called to order at 05:00 PM

Members Present:

Attending In-Person: L. Raikowski, G. Zastrow, M. Jacowski, M. Johnson arrived at 5:08 p.m.

Members Excused: V. Miresse

Staff Attending: L. Belanger Tess

Others Attending: C. Holman, R. Przybelski, J. Jossie, B. Kressin, L. Zimmermann, H. Sorensen, B. Maddox

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.

Becky Kressin and Heidi Sorensen registered to speak on agenda item #7.

APPROVAL OF MINUTES

1. Minutes of Joint Meeting of Human Resources and Finance Committees - May 27, 2021

A motion was made by M. Jacowski, seconded by G. Zastrow, to approve the Joint Meeting minutes of May 27, 2021 . Motion to approve carried by voice vote, with no negative votes.

2. Minutes of Human Resources Committee - June 10, 2021

A motion was made by G. Zastrow, seconded by M. Jacowski, to approve minutes of June 10, 2021. Motion to approve carried by voice vote, with no negative votes.

REPORTS

3. Human Resources Vendor Invoice List - June 2021
Consumer Price Index - May and June 2021
Recruitment Update - July 19, 2021
Director's Report - Vacation Implementation Update

CORRESPONDENCE

4. Frontline Supervisor - June and July 2021
The EAP Connection - June and July 2021
The Wellbeing Newsletter - July 2021

DISCUSSION/POSSIBLE ACTION

5. 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

6. Discussion and Possible Action re: Resolution re: Ratification of the Changes Made to the 2020-2021 Collective Bargaining Agreement Between Portage County Deputy Sheriff's Association, WPPA and Portage County

L. Belanger Tess asked if everyone received the update that was emailed to the Committee. All Committee members saw the update.

A motion was made by M. Jacowski, seconded by L. Raikowski, to ratify the changes made to the 2020-2021 collective bargaining agreement between Portage County Deputy Sheriff's Association, WPPA and Portage County.

A friendly amendment was made by G. Zastrow, seconded by M. Jacowski, to clarify with the updated version of the vacation language. Motion to approve carried by voice vote, with no negative votes.

All ayes to approve the original motion as amended, with no negative votes.

7. Discussion and Possible Action re: Resolution re: Authorization of Exception to Portage County Ordinance 3.11.5.2 Procedure-Limited Term Employee (LTE) - Health and Human Services - Contact Tracers for Additional Hours

Public Comments were made by Becky Kressin and Heidi Sorensen.

Motion was made by G. Zastrow, seconded by M. Jacowski to approve authorization of exception to Portage County Ordinance 3.11.5.2 Procedure-Limited Term Employee (LTE) - Health and Human Services - Contact Tracers for Additional Hours.

Discussion was held by the Committee and R. Przybelski answered questions from the Committee.

Motion was made M. Jacowski, seconded by M. Johnson to amend the resolution to add language to add a cap of up to an additional 1044 hours, all ayes to approve the amendment.

All ayes to approve the original motion as amended.

NEXT MEETING DATE Thursday, August 12, 2021 at 5:00 p.m.

ADJOURNMENT

Motion by M. Johnson, second by G. Zastrow, all ayes to adjourn at 5:15 p.m.

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.