



PORTAGE COUNTY

MEETING MINUTES

JOINT MEETING OF EXECUTIVE/OPERATIONS AND HUMAN RESOURCES COMMITTEES

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

Thursday, August 26, 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: 181 968 354, 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 Executive/Operations and Human Resources Committees meeting was called to order at 05:00 PM

Members Present:

Attending In-Person: Al Haga, Larry Raikowski, Jeanne Dodge, Vinnie Miresse, Stan Potocki, Matt Jacowski

Attending Online: Gerry Zastrow

Members Excused: Meleesa Johnson

Staff Attending: L. Belanger Tess, K.Filen, S. Wenzler

Others Attending: B. Jacowski, J. Jossie, T. Heyman, C. Holman, A. Daniel

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.

DISCUSSION/POSSIBLE ACTION

1. 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

2. Discussion and Possible Action re: County Board Supervisor Compensation - Alternative Compensation Options for County Board Beginning Term 2022

A motion was made by M. Jacowski, seconded by L. Raikowski, to approve option 2 as presented with the following changes. All committee/group appoints made by committees listed in Portage County Ordinance 3.1 will be paid at the committee per diem rate. Appointees will report, orally or written, at the next committee meeting. Staff will then inform the County Clerk of the attendance of that extra meeting. A stipend of \$15 will be paid to the acting committee chair for each meeting of that committee. This will eliminate the need for green sheets.

Discussion was held.

A motion to amend was made by M Jacowski, seconded by L. Raikowski, to strike the previous motion and move to keep the current per diem model for County Board Supervisor compensation, increasing the rate for 2022 by 2%, increasing the rate for 2023 by 2%, and setting the County Board Supervisor Committee Chair per diem to include an additional \$15.00 stipend.

Discussion was held regarding the \$15.00 Committee Chair stipend.

M. Jacowski amended the motion to add the \$15.00 Committee Chair stipend would be in addition to the Committee Meeting per diem, second by L. Raikowski. The intention is that the \$15.00 would stay \$15.00 in future years and not be subject to wage increases.

Chair A. Haga took a voice poll of the Committees to strike the language "Active Secretary" from the resolution. All supervisors expressed approval of such a change.

Final Motion was restated by M Jacowski. Motion to approve keeping the current per diem model for County Board Supervisor compensation, increasing the rate for 2022 by 2%, increasing the rate for 2023 by 2%, and setting the County Board Supervisor Committee Chair per diem to include an additional \$15.00 stipend over the Committee Meeting per diem rate. Motion to approve carried by voice vote, with no negative votes.

NEXT MEETING DATE

ADJOURNMENT

A motion was made by J. Dodge, seconded by L. Raikowski, to adjourn. Motion carried by voice vote.
Meeting adjourned at 06:06 PM

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.