



PORTAGE COUNTY

MEETING MINUTES

HUMAN RESOURCES COMMITTEE

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

Thursday, September 23, 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: 206 882 541, 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 Human Resources Committee meeting was called to order at 05:00 PM

Members Present:

Attending In-Person: Vinnie Miresse, Larry Raikowski, Matt Jacowski

Attending Online: Meleesa Johnson, Gerry Zastrow

Staff Attending: L. Belanger Tess, W. Wenzler

Others Attending: R. Przybelski, C. Holman, N. Check

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.

APPROVAL OF MINUTES

1. Human Resources Committee Minutes 09.09.2021

A motion was made by V. Miresse, seconded by L. Raikowski, to approve the Human Resources Committee Meeting Minutes of September 9, 2021. Motion to approve carried by voice vote, with no negative votes.

REPORTS

2.
 - Consumer Price Index - August 2021
 - Recruitment Update 09/15/2021

CORRESPONDENCE

3. The Frontline Supervisor - September 2021

DISCUSSION/POSSIBLE ACTION

4. 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

5. Discussion re: The Coronavirus State and Local Fiscal Recovery Funds - Premium Pay for Essential Workers
6. Discussion and Possible Action re: Elected Official Compensation for the April 2022 - April 2024 Term for County Board Chair and Amending Ordinance 3.1.47

A motion was made by M. Jacowski, seconded by M. Johnson, to approve the County Board Chair compensation effective April 19, 2022 at \$25,346.63 annually plus \$58.0860 per diem for County Board Meetings and effective April 18, 2023 at \$25,853.56 annually plus \$59.2477 per diem for County Board Meetings and amending Ordinance 3.1.47.

M. Jacowski suggested a modification of annualizing the County Board meetings per diem and adding that amount to the annual salary. Some members of the Committee stated they preferred the additional compensation being in the form of a per diem for County Board attendance versus adding it to the annual salary.

Motion to approve the resolution without modification carried by voice vote with a vote of 4 ayes, 1 nay (V. Miresse).

7. Discussion and Possible Action re: Amending Ordinance 3.1.47 Per Diem, Mileage Payments and Attendance to Establish Compensation for the Vice Chair of the Board in the Case of the Absence or Disability of the Chair of the Board

A motion was made by M. Jacowski, seconded by V. Miresse, to approve amending Ordinance 3.1.47 Per Diem, Mileage Payments and Attendance to Established Compensation for the Vice Chair of the Board in the Case of the Absence or Disability of the Chair of the Board.

Discussion was held on changing may to will, changing work days to calendar days, and using the language for the compensation amount from the resolution in the policy.

A motion was made by M. Jacowski, seconded by V. Miresse, to postpone the topic to the October 19, 2021 Human Resources Committee Meeting so discussed updates may be made to the policy. Motion to postpone carried by voice vote, with no negative votes.

8. Discussion re: Report of New Positions and Reclassifications Submitted into the 2022 Budget

NEXT MEETING DATE Tuesday, October 19, 2021 at 5:00 p.m.

ADJOURNMENT

A motion was made by M. Jacowski, seconded by V. Miresse, to adjourn. Motion carried by voice vote.

Meeting adjourned at 6:14 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.