



PORTAGE COUNTY

MEETING MINUTES

HUMAN RESOURCES COMMITTEE

PORTAGE COUNTY COURTHOUSE
CONFERENCE ROOM D
1516 CHURCH STREET
STEVENS POINT, WI 54481

Tuesday, September 20, 2022

6:00 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: 714 292 209, 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 meeting was called to order by Chair Raikowski at 6:40 p.m.

Members Present: L. Raikowski, V. Miresse, M. Jacowski, S. Cieslewicz, C. Doubek

Staff Attending: L. Belanger Tess

Others Attending: County Executive Pavelski, Judge Molepske, S. Lakewood, J. Jossie, Sheriff Lukas

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.

No members registered to speak.

DIRECTORS REPORT

1. Update re: HCC Staffing

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

3. Discussion re: County Executive Report of New Position Requests and Reclassifications Submitted into the 2023 Budget

County Executive Pavelski reviewed the New Position Requests and Reclassification Requests that were submitted into the 2023 Budget.

NEXT MEETING DATE Thursday, October 6, 2022 at 5:00 p.m.

ADJOURNMENT

Motion by C. Doubek, second by V. Miresse, all ayes to adjourn.

Meeting adjourned at 6:48 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.