

PERSONNEL COMMITTEE
June 9, 2025 - 6:00 PM
Community Room
933 Michigan Avenue, Stevens Point, WI
OR
Zoom Teleconferencing
MINUTES

Discussion and Possible Action on:

1. Roll Call.

Present: Ald. Broderick, Ald. Guthrie, Ald. Steinmetz

Excused: Ald. Kneebone

Others Present: Mayor Wiza, Clerk Pagel, H/R Manager Frasch, C/T Ladick, Attorney Beveridge, Director Kivela, Chief Moody, Deputy C/T Peterson, Planner Klesmith, Ald. Christianson, Ald. Keymer, Ald. Birr, Ald. Shuda, Ald. Lang, Ald. Buse, Ald. Morrow.

2. Request for Merit Pay consistent with Administrative Policy 2.13 "Pay for Performance."

Ald. Guthrie moved, Ald. Steinmetz seconded, to approve the request.

Call for the vote: ayes, all; nays, none; motion carried.

3. Request to approve proposed Audiogram service agreement with Advanced Physical Therapy and Sports Medicine.

H/R Manager Frasch gave an overview of the request.

Ald. Steinmetz moved, Ald. Guthrie seconded, to approve the request.

Call for the vote: ayes, all; nays, none; motion carried.

4. Request to approve proposed FSA, HSA, COBRA service agreements with Associated Bank.

H/R Manager Frasch gave an overview of the request.

Wendy, from M3 Insurance spoke about the reasons for moving banking institutions.

Ald. Guthrie moved, Ald. Steinmetx seconded, to approve the request.

Call for the vote: ayes, all; nays, none; motion carried.

5. Adjournment.

Adjourned at 6:11 p.m.