

**PERSONNEL COMMITTEE**  
**May 11, 2026 - 6:31 PM**  
**Community Room**  
**933 Michigan Avenue, Stevens Point, WI**  
**OR**  
**Zoom Teleconferencing**  
**MINUTES**

**Discussion and Possible Action on:**

**1. Roll Call.**

**Present:** Kneebone, Lang, Olson, Birr, Donahue.

**2. Request to renew onsite annual flu vaccine services with Aspirus Health Group, Inc.**

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

Ald. Lang moved, Ald. Birr seconded, to approve the request.

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

**3. Request to approve M3's Proposal to Enhance Fiduciary Oversight and Investment Management for City Retirement Plans.**

Grant Argall, from M3, gave an overview of the request and answered questions from the committee.

Ald. Lang moved, Ald. Olson seconded, to approve the request.

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

**4. \*\*\*Employee seeking Public Office per Policy 1.10 Employee Participation in Political Activity- (2) Non-Partisan Activity.**

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

Ald. Olson moved, Ald. Donahue seconded, to approve the request.

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

- 5. Adjourn into Closed Session (approximately 6:35 p.m.) pursuant to Wisconsin State Statute 19.85(1)(c) [considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility] to consider a request for leave of absence without pay.**

Ald. Birr moved, Ald. Donahue seconded, to adjourn into Closed Session.

Call for the vote: Ayes: Kneebone, Olson, Lang, Birr, Donahue  
Nays: None. Motion carried.

- 6. Reconvene into Open Session (approximately 5 minutes after adjourning into closed session) for action on the request for a leave of absence without pay.**

Ald. Lang moved, Ald. Olson seconded, to approve the request.

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

- 7. Adjournment.**

Adjourned at 6:48 P.M.