

PERSONNEL COMMITTEE
August 10, 2026 - 6:05 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. Requesting to approve the proposed Associated Bank EDI Service Agreement — FSA, HSA, and COBRA.

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.

3. Request for known 2027 out-of-state travel per Administrative Policy 3.05.

H/R Manager Frasch gave an overview of the planned out-of-state travel.

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

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

4. Request to move the Production Assistant position from Seasonal to Permanent Part-Time on Pay Plan.

Mayor Wiza gave an overview of the request.

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

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

5. Request for Merit Pay per policy 2.13(2).

Mayor Wiza 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.

6. Police Department request for additional part-time Community Service Officer.

Chief Orgon 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.

7. Adjournment.

Adjourned at 6:16 P.M.