



PORTAGE COUNTY

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

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

Thursday, August 3, 2023

5:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813 , after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 485 831 08, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

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.

CORRESPONDENCE

1.
 - The Frontline Supervisor - June 2023
 - The EAP Connection - June and July 2023
 - The Wellbeing Journey - July and August 2023

APPROVAL OF MINUTES

2.
 - Human Resources Committee May 4, 2023
 - Human Resources Committee May 31, 2023

REPORTS

3.
 - Vendor Invoice List - May and June 2023
 - Consumer Price Index - May and June 2023
 - Health Plan Financial Performance Analysis-Executive Overview - May 2023
 - Recruitment Update - July 26, 2023
 - Quarterly Reports
 - Employees Hired with Negotiated Wage and/or Vacation
 - Human Resources Department Budgets
 - Human Resources Department
 - Employee Benefits
 - Health Insurance
 - Director's Report
 - Health and Human Services Update
 - Recruit Deputy
 - Human Resources Committee Chair Update
 - Options and Alternatives for amending or replacing the current Special Meeting Attendance policies and procedures

DISCUSSION/POSSIBLE ACTION

4. Discussion/Possible Action Re: 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
5. Discussion and Possible Action re: Flexible Spending Account (FSA) - How to handle annual maximum contribution increases
6. Discussion and Possible Action re: Dates of Per Diem Increases for County Board Supervisors and County Board Chair
7. Discussion re: Elected Officials Compensation for the April 2024 - April 2026 Term for County Board Supervisor
8. Discussion re: Elected Officials Compensation for the April 2024 - April 2026 Term for County Board Chair
9. Discussion and Possible Action re: New Position Requests
 - Enterprise Resource Planning (ERP) Project Manager - 20 hours/week
 - Public Information Officer (PIO)/Social Media position

NEXT MEETING DATE Thursday, September 7, 2023 at 5:00 p.m.

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: Remote comment by the public during the meeting will be at the discretion of the Chair.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.