



PORTAGE COUNTY

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

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

Thursday, August 31, 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: 601 489 030, 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.
 - Frontline Supervisor - August 2023
 - The EAP Connection - August 2023
 - The Wellbeing Journey - September 2023

APPROVAL OF MINUTES

2. Human Resources Committee - August 3, 2023

REPORTS

3.
 - Vendor Invoice List - July 2023
 - Consumer Price Index - July 2023
 - Recruitment Update - August 24, 2023
 - EAP Utilization Report - 2023 2nd Quarter
 - Director's Report

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. Update re: Elected Officials Compensation for County Board Chair and County Board Supervisors
6. Discussion and Possible Action re: Health Insurance Premiums for 2024 Budget
7. Discussion and Possible Action re: Resolution Approving and Authorizing Anthem Blue Cross Blue Shield as Portage County's Health Plan Administrator for 2024

8. Report re: Family and Medical Leave Act (FMLA) Administration Renewal with FMLASource for 2024
9. Discussion and Possible Action: Return to Work/Light Duty - Sheriff's Office Employees as Communication Technicians
10. Discussion re: 2024 Human Resources Department Budgets
 - Human Resources Department
 - Employee Benefits
 - Health Plan

NEXT MEETING DATE

11.
 - Joint Meeting with Finance Committee to Review New Position Requests and Reclassification Requests for 2024 Budget
 - Human Resources Committee Meeting - Thursday, October 5, 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.