



PORTAGE COUNTY

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

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

Thursday, January 4, 2024

4:00 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: 939 326 880, 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.
 - ERC's Frontline Supervisor - December 2023
 - The EAP Connection - December 2023

APPROVAL OF MINUTES

2. December 7, 2023

REPORTS

3.
 - Vendor Invoice List - November 2023
 - Consumer Price Index - November 2023
 - Health Plan Financial Performance Analysis-Executive Overview - November 2023
 - Recruitment Update - December 29, 2023
 - Quarterly Reports
 - Employees Hired with Negotiated Wage and/or Vacation
 - Human Resources Department Budgets
 - Human Resources Department
 - Employee Benefits
 - Health Insurance
 - 2023 Equal Employment Opportunity (EEO) Utilization Report
 - Director's Report
 - QBE Return of Premium Experience Refund Determination (Stop Loss)

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: Resolution Expressing Appreciation to Those Employees Who Retired from Portage County, or Who Passed Away While in the Employment of Portage County, in 2023

6. Discussion re: Elected Officials Compensation for the 2024-2028 Term for County Clerk, Register of Deeds, and County Treasurer

NEXT MEETING DATE Discuss meeting on Thursday, February 8, 2024 at 4:00 p.m. instead of Thursday, February 1, 2024.

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.