



# PORTAGE COUNTY

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

## MEETING AGENDA

### HUMAN RESOURCES COMMITTEE

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Thursday, February 8, 2024

4:00 PM

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#### 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: 159 028 84, 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. Wellness Newsletter - January and February 2024

#### APPROVAL OF MINUTES

2. January 4, 2024

#### REPORTS

3.
  - Vendor Invoice List - December 2023
  - Consumer Price Index - December 2023
  - Health Plan Financial Performance Analysis - Executive Overview - December 2023
  - Recruitment Update - January 31, 2024
  - Director's Report
    - Update re: Surveyor Appointment Initiative
  - Supervisor Miresse Report re: Attendance at Diversity, Equity, & Inclusion Applied conference

#### PRESENTATION

4. Alicia Baillargeon, MA, ACSM-EP from HealthSource Solutions - Wellness Incentive Program - 2023 Annual Review

#### DISCUSSION/POSSIBLE ACTION

5. 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
6. Discussion and Possible Action re: Review of Executive Administrative Assistant position description
7. Discussion and Possible Action re: Elected Officials Compensation for the 2025-2028 Term for County Clerk, Register of Deeds, and County Treasurer

**NEXT MEETING DATE** Thursday, March 7, 2024 at 4:00 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.*