



PORTAGE COUNTY

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

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

Thursday, March 7, 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: 354 871 247, 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.
 - February and March 2024 EAP Flyers
 - March 2024 Wellness Newsletter

APPROVAL OF MINUTES

2. February 8, 2024

REPORTS

3.
 - Vendor Invoice List - January 2024
 - Consumer Price Index - January 2024
 - Recruitment Update - February 29, 2024
 - Director's Report
 - 2024 Non-Discrimination Testing for Flexible Spending Plan
 - Affirmative Action Plan/Exemption Request
 - County Jailer Election of Protective or General Category
 - State and Local Fiscal Recovery Funds (SLFRF) Request for Enterprise Resource Planning (ERP) position

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: Revision to Portage County Ordinance Section 3.11 County Human Resources Policy, 3.11.9.6 - Holidays
6. Discussion and Possible Action re: Abolishing the Elective Office of Surveyor and Designating that Surveyor Duties be Performed by a Full-Time County-Employed Surveyor

7. Discussion and Possible Action re: Resolution authorizing a reorganization that results in changing the current 40 hour per week Legal Associate/Victim Witness hybrid position to a 40 hour per week Victim-Witness Coordinator position
8. Presentation and Discussion re: 2023 Health Plan Review

NEXT MEETING DATE Thursday, April 4, 2024, at 5:00 p.m. - NOTE BACK TO 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.