



PORTAGE COUNTY

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

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

Thursday, April 4, 2024

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: 145 465 746, 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.
 - April 2024 EAP Flyer
 - April 2024 Wellness Newsletter

APPROVAL OF MINUTES

2. Human Resources Committee Minutes - March 7, 2024

REPORTS

3.
 - Human Resources Vendor Invoice List - February 2024
 - Consumer Price Index - February 2024
 - Health Plan Financial Performance Analysis-Executive Overview - January and February 2024
 - Recruitment Update - 03/29/2024
 - Quarterly Reports
 - Employees HIred with Negotiated Wage and/or Vacation
 - Human Resources Department Budgets
 - Human Resources Department
 - Employee Benefits
 - Health Insurance

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: Approval of New Position Request using State and Local Fiscal Recovery Funds - Enterprise Resources Planning (ERP) Project Manager - 40 hours per week
6. Discussion and Possible Action re: Revision to Portage County Code of Ordinance Section 3.11 County Human Resources Policy, 9(7)(K) - Sick Leave Conversion

NEXT MEETING DATE

7. Discuss Thursday, May 9, 2024 at 5:00 p.m. for new Committee (WACPD Conference is May 2nd and 3rd)

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.