



PORTAGE COUNTY

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

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

Thursday, May 9, 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: 510 756 273, then press #

To attend this meeting by video: [Join the meeting now](#)

CALL TO ORDER

ELECTION OF OFFICERS

1. Chairperson
2. Vice Chairperson

ESTABLISH REGULAR MEETING DATE

CORRESPONDENCE

3.
 - EAP Flyer - May 2024
 - Wellness Newsletter - May 2024

PRESENTATIONS None

REPORTS

4.
 - Vendor Invoice List - March and April 2024
 - Consumer Price index - March 2024
 - Health Plan Financial Performance Analysis-Executive Overview - March 2024
 - Wellness Incentive Program - Q1 2024 Report
 - Employee Assistance Program (EAP) - Q1 2024 Report
 - Recruitment Update - 05/03/2024
 - Director's Report
 - On-site biometrics

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 public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

5. Human Resources Committee Meeting - April 4, 2024

DISCUSSION/POSSIBLE ACTION

6. 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

7. Discussion and Possible Action re: Portage County Health Plan - 2024 Financial Benchmarking and 2025 Rate Impact Analysis
8. Discussion and Possible Action re: Revision to Portage County Code of Ordinance Section 3.11 County Human Resources Policy, 4(6) - Request for Reclassification or Upgrade and 5 - Authorization for New Positions

NEXT MEETING DATE**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.