



PORTAGE COUNTY

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

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

Thursday, October 3, 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: 513 590 809, then press #

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

CALL TO ORDER

CORRESPONDENCE

1.
 - EAP Flyer - October 2024
 - Wellness Newsletter - October 2024

PRESENTATIONS

REPORTS

2.
 - Consumer Price Index - August 2024
 - Health Plan Financial Performance Analysis-Executive Overview - August 2024
 - Recruitment Update
 - Quarterly Reports
 - Employees Hired with Negotiated Wage and/or Vacation
 - Human Resources Department Budgets
 - Human Resources Department
 - Employee Benefits
 - Health Insurance
 - Director's Report
 - Let's Talk Retirement - Employee Trust Funds Training - October 17, 2024
 - Anthem Specialty Condition Management Enhanced Program - sunsets 01/01/2025

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

3. September 12, 2024 Minutes

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: 2025 Health Insurance
 - Premiums, Premium Contributions, and HSA Contribution
 - Plan Design Changes
6. Discussion and Possible Action re: Resolution Approving Revision to Portage County Ordinance 3.11.9 - Fringe Benefits, (2) Health Insurance, to Change County Premium Contribution Amounts
7. Discussion and Possible Action re: Stop Loss Market Study Update

CLOSED SESSION

8. Enter into Closed Session pursuant to 19.85 (1)(e) for the purpose of Discussion re: Deputies Bargaining

OPEN SESSION

9. Reconvene into Open Session

NEXT MEETING DATE

10. Thursday, October 17, 2024 at 5:00 p.m.
Thursday, November 7, 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.