



PORTAGE COUNTY

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

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

Thursday, November 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: 657 545 300, then press #

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

CALL TO ORDER

CORRESPONDENCE

1.
 - EAP Newsletter - November
 - Wellness Newsletter - November

REPORTS

2.
 - Vendor Invoice List - September and October 2024
 - Health Plan Financial Performance Analysis - Executive Overview - September 2024
 - Recruitment Update - November 4, 2024
 - Quarterly Reports
 - HealthSource Solutions Wellness Incentive Program - 3rd Quarter
 - CuraLinc EAP Program Review - 3rd Quarter
 - Director's Report
 - Open Enrollment November 11, 2024 - November 22, 2024

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. October 25, 2024

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 2025 Wellness Incentive Program
6. Discussion and Possible Action re: Sheriff's Request for Additional Fringe Benefits due to Compression

CLOSED SESSION

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

OPEN SESSION

8. Reconvene into Open Session

NEXT MEETING DATE

9. Thursday, December 5, 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.