



PORTAGE COUNTY

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

MEETING AGENDA - REVISED

HUMAN RESOURCES COMMITTEE

Thursday, December 5, 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: 565 171 731, then press #

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

CALL TO ORDER

CORRESPONDENCE

1.
 - EAP Flyer - December
 - Wellness Newsletter - December

REPORTS

2.
 - Consumer Price Index - October 2024
 - Health Plan Financial Performance Analysis-Executive Overview - October 2024
 - Recruitment Update - 12/02/2024
 - Director's Report
 - 2025 Wellness Incentive Program - Lark Diabetes Program - increased to 75 points
 - Texas Court Blocks Fair Labor Standards Act (FLSA) Rule Changes

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. November 7, 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. 2024 Employee Years of Service Recognition
6. Discussion and Possible Action: Portage County and Employee Commercial Driver's License Agreement - Highway Department

7. Discussion and Possible Action re: Authorizing Fringe Benefit Adjustments, for the Remainder of the Sheriff's 2023-2026 Term of Office, in Consideration of Compression of Salary Between the Sheriff and the Chief Deputy
8. Discussion and Possible Action re: Authorization Under Portage County Code of Ordinances Section 3.11.5 (2), Procedure - Limited Term Employees, to Authorize an Additional 1040 Hours for the Heath Care Center Finance Manager LTE Position
9. Discussion and Possible re: Update Step Up Pay Schedule to include Food Service Workers Stepping Up to Lead Cook at the Aging and Disability Resource Center (ADRC)
10. Discussion and Possible Action re: Budget Amendment Transfer Request - Health Insurance budget
11. Discussion and Possible Action re: Ratification of the Collective Bargaining Agreement for Portage County and Portage County Deputy Sheriff's Association, WPPA, for the Period of January 1, 2025 through December 31, 2026
12. Discussion and Possible Action re: Resolution Authorizing the Addition of 1.0 FTE Economic Support Specialist for Economic Support

NEXT MEETING DATE

13. January 2, 2025 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.