



PORTAGE COUNTY

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

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

Thursday, February 6, 2025

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: 739 496 512, then press #

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

CALL TO ORDER

CORRESPONDENCE

1.
 - EAP Flyer - February 2025
 - Wellness Newsletter - February 2025

REPORTS

2.
 - Vendor Invoice List - December 2024 and January 2025
 - Consumer Price Index - December 2024
 - Health Plan Financial Performance Analysis-Executive Overview - November and December 2024
 - Deferred Compensation (457b Plan) - 2024 Year Review
 - Wellness Incentive Program - 2024 Year Review
 - Employee Assistance Program - 2024 Year Review
 - Recruitment Update
 - Director's Report

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. January 2, 2025

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: Request for Additional 150 Limited Term Employment (LTE) Hours
6. Discussion and Possible Action re: Approval of Requested Reclassification for Positions Submitted as part of the 2025 Budget Using Alternate Methods of Funding
7. Discussion and Possible Action re: Budget Amendment for Reclassification Requests

NEXT MEETING DATE

8. Thursday, March 6, 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.