



PORTAGE COUNTY

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

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

Thursday, April 3, 2025

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: 910 528 91, then press #

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

CALL TO ORDER

CORRESPONDENCE

1.
 - EAP Newsletter - March and April 2025
 - Wellness Newsletter - March and April 2025

REPORTS

2.
 - Vendor Invoice List - February 2025
 - Consumer Price Index - January and February 2025
 - Health Plan Financial Performance Analysis-Executive Overview - January and February 2025
 - Recruitment Update - 03/31/2025
 - Quarterly Reports
 - Employees Hired with Negotiated Wage and/or Vacation
 - Human Resources Department Budgets
 - Human Resources Department - End of Year 2024 and March 2025
 - Employee Benefits - End of Year 2024 and March 2025
 - Health Insurance - End of Year 2024 and March 2025
 - Director's Report
 - On-Site Biometrics - April 1, 4, 8, 9 (Highway) and 11th
 - Countywide Training - Stop Living in the Negative - April 22 and April 29
 - Artificial Intelligence (AI) - Policy development and training

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. Draft Human Resources Committee Minutes - February 6, 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: Approving Reclassification for County Surveyor to Pay Grade 28
6. Discussion and Possible Action re: 2024 Health Plan Review and 2025 Market Insights

NEXT MEETING DATE

7. Discuss alternative date for Thursday May 1, 2025 meeting

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.