



PORTAGE COUNTY

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

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

Wednesday, May 7, 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: 120 618 476, then press #

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

CALL TO ORDER

CORRESPONDENCE

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

REPORTS

2.
 - Vendor Invoice List - March and April 2025
 - Consumer Price Index - March 2025
 - Health Plan Financial Performance Analysis-Exec Overview - March 2025
 - Recruitment Update
 - Quarterly Reports
 - HHS Wellness Incentive Program Quarterly Report - 2025 1st Quarter
 - CuraLinc EAP Quarterly Report - 2025 1st Quarter
 - Director's Report
 - Countywide Training Update

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. April 3, 2025 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: Approving Step Up Pay for the County Executive Administrative Assistant for Duties Performed During the Vacancy of the Justice Programs Director Vacancy Between September 23, 2024, through February 27, 2025

6. Discussion and Possible Action re: Resolution authorizing an additional 12 hours per week, for a 20 hour per week Community Nutrition Educator position at Health and Human Services, in accordance with Human Resources Policy 3.11.5.1 New Position Requests
7. Discussion and Possible Action re: 2026 Initial Health Plan Projections

NEXT MEETING DATE**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.