



PORTAGE COUNTY

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

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

Tuesday, July 8, 2025

7:30 AM

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: 110 138 735, then press #

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

CALL TO ORDER

CORRESPONDENCE

1.
 - EAP Flyers – June and July 2025
 - Wellness Newsletter – June and July 2025
 - Special Meeting Submission Process and Ordinance Changes Memo

PRESENTATIONS

REPORTS

2. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
3.
 - Vendor Invoice List - May and June 2025
 - Consumer Price index - April and May 2025
 - Health Plan Financial Performance Analysis-Executive Overview - April and May 2025
 - Recruitment Update
 - Quarterly Reports
 - Employees Hired with Negotiated Wage and/or Vacation
 - Human Resources Department Budgets
 - Human Resources Department
 - Employee Benefits
 - Health Insurance
 - Director's Report
 - Civil Rights Compliance (CRC) Period Extended through December 31, 2026

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

4.
 - Draft Human Resources Committee Minutes - May 7, 2025

DISCUSSION/POSSIBLE ACTION

5. Discussion and Possible Action re: Resolution Authorizing 3.0 Full Time Equivalent (FTE) and 2.0 Part Time Justice Programs Positions

6. 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 Health Care Center Finance Manager LTE Position
7. Discussion and Possible Action re: 2026 Budget Guidelines - Health Insurance Premiums, Premium Contributions and Health Savings Account (HSA) Contribution
8. Discussion re: 2026 Budget Guidelines - Wages
9. Discussion and Possible Action re: New Position Request - Human Resources Advisor

NEXT MEETING DATE

10. Thursday, August 7, 2025 at 5:00 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.