



PORTAGE COUNTY

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

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

Thursday, August 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: 432 889 406, then press #

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

CALL TO ORDER

CORRESPONDENCE

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

PRESENTATIONS

2. Health Plan - SWORD Programs - Thrive Digital Physical Therapy and Bloom Pelvic Floor Therapy

REPORTS

3. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
4.
 - Vendor Invoice List - July 2025
 - Consumer Price Index - June 2025
 - Health Plan Financial Performance Analysis-Executive Overview – June 2025
 - Recruitment Update
 - Quarterly Report
 - HealthSource Solutions Wellness Incentive Program Quarterly Report - 2025 2nd Quarter
 - SupportLinc Employee Assistance Program (EAP) Quarterly Report - 2025 2nd Quarter
 - Director's Report
 - Focus on Employer Impact - The One Big Beautiful Bill Act
 - Bailiffs payroll
 - ERP Update - Sheriff's Office Management, Law Enforcement Records Specialist and Mechanic on ESS payroll

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

5. Approval of Human Resources Committee Minutes - July 8, 2025

DISCUSSION/POSSIBLE ACTION

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 Health and Human Services

Administrative Associate I position

7. Discussion re: 2026 Budget Guidelines - Wages and Salary Study
8. Discussion and Possible Action: Health Plan Programs
9. Discussion and Possible Action re: 2026 Wellness Incentive Program

NEXT MEETING DATE

10. Thursday, September 4, 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.