



PORTAGE COUNTY

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Thursday, September 4, 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: 411 266 246, then press #

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

CALL TO ORDER

CORRESPONDENCE

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

PRESENTATIONS

2. Health Plan - Family Savings Plan through Network Health Plan

REPORTS

3. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
4.
 - Consumer Price Index - July 2025
 - Recruitment Update
 - Director's Report
 - Family and Medical Leave Act (FMLA) Administration Contract Renewal for 2026
 - Proposed Open Enrollment Dates - Monday, November 10 - Tuesday, November 18, 2025

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 - August 7, 2025

DISCUSSION/POSSIBLE ACTION

6. Discussion Only: Reorganization of the County Executive Office with the Creation of a New Position of Chief Administrative Officer
7. Elected Officials Compensation for the April 2026 - April 2030 Term for County Executive
8. Elected Officials Compensation for the April 2026 - April 2028 Term for County Board Supervisor
9. Elected Officials Compensation for the April 2026 - April 2028 Term for County Board Chair

10. Budget Amendment/Transfer Request - Sick Leave Conversion
11. Approving and Authorizing HealthSource Solutions as Portage County's Wellness Vendor Effective January 1, 2026
12. Review of 2026 Anthem Renewal including Pharmacy Formulary Alternatives
13. Family Health Savings Plan through Network Health Plan
14. 2026 Human Resources Department Budgets
 - Human Resources Department
 - Employee Benefits
 - Health Plan

NEXT MEETING DATE

15. Thursday, October 2, 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.