



PORTAGE COUNTY

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

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

Thursday, October 2, 2025

4:00 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: 919 185 883, then press #

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

CALL TO ORDER

CORRESPONDENCE

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

PRESENTATIONS

2. Health Plan - Garner Steerage Model

REPORTS

3. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
4.
 - Vendor Invoice List – August 2025
 - Consumer Price Index – August 2025
 - Health Plan Finance Performance Analysis-Executive Overview - July 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
 - ERP Update
 - ERP Implementer
 - Equifax Verifications of Employment and Income
 - 2026 Budget - Human Resources Department and Health Plan 2025 Accomplishments, 2026 Initiatives and Performance Measurements
 - Health Plan - Response to question of Anthem/Aspirus negotiations and qualifying event
 - AI

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. September 4, 2025 Minutes

DISCUSSION/POSSIBLE ACTION

6. Resolution Approving and Authorizing Anthem Blue Cross Blue Shield as Portage County's Health Plan Administrator for 2026
7. Resolution Approving and Authorizing Garner as a Provider of a Steerage and Incentive Program for the Portage County Health Plan
8. 2026 Health Insurance Premiums, Premium Contributions and Health Savings Account (HSA) Contribution
9. Resolution to Approve Revision to Portage County Code of Ordinance Section 3.11.9 County Human Resources Policy, Fringe Benefits (2) Health Insurance
10. Resolution re: Elected Officials Compensation for the April 2026 - April 2028 Term for County Board Supervisor
11. Resolution re: Elected Officials Compensation for the April 2026 - April 2028 Term for County Board Chair
12. Reconsideration of Creating a Department of Surveyor

NEXT MEETING DATE

13. Thursday, November 6, 2025 at 4:00 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.