



PORTAGE COUNTY

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

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

Thursday, November 6, 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: 980 886 784, then press #

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

CALL TO ORDER

CORRESPONDENCE

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

PRESENTATIONS

2. Carelton Rx Weight Managment Program

REPORTS

3. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
4.
 - Vendor Invoice List - September 2025
 - Consumer Price Index - September 2025
 - Health Plan Financial Performance Analysis - Executive Overview - August and September 2025
 - Recruitment Update
 - Quarterly Reports
 - HealthSource Solutions - Wellness Incentive Program - 3rd Quarter 2025
 - CuraLinc - Employee Assistance Program (EAP) - 3rd Quarter 2025
 - Director's Report
 - Health Plan - Aspirus and Anthem Negotiations
 - Update re: Location of Surveyor
 - Open Enrollment - November 10 - 18, 2025
 - Flexible Spending 2026 Renewal with Diversified Benefit Solutions
 - Agreement for Services - Advanced Physical Therapy and Sports Medicine - Functional Job Analysis
 - ERP - The Work Number from Equifax - effective 10/24/2025
 - AI Training - November 5, 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. October 2, 2025

DISCUSSION/POSSIBLE ACTION

6. Resolution of Revision to Portage County Ordinance 3.11.8 (5) Hours of Work and Overtime, (i) On-Call Pay to Include Exempt Health and Human Services and Highway Employees
7. Resolution Approving and Authorizing VOYA as the Stop Loss Provider for the Portage County Health Insurance Plan for 2026
8. Carelon Rx Weight Management Program
9. Resolution Approving 3.00% Annual Adjustment to the 2026 Portage County Salary Schedules
10. Revision to Compensatory Time Schedule on File in Human Resources Department

NEXT MEETING DATE

11. Thursday, December 4, 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.