



PORTAGE COUNTY

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

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

Thursday, December 4, 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: 437 812 823, then press #

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

CALL TO ORDER

CORRESPONDENCE

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

REPORTS

2. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
3.
 - Vendor Invoice List - October 2025
 - Consumer Price Index - October 2025 will not be published
 - Health Plan Financial Performance Analysis-Executive Overview - October 2025
 - Recruitment Update
 - Director's Report
 - Health Care Center Employee Meetings - December 2, 2025
 - Carelon/Lark Weight Management Program
 - AI Policy and Training
 - Years of Service Breakdown 2022-2025
 - 2025 Employee Years of Service Recognition

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. November 6, 2025

DISCUSSION/POSSIBLE ACTION

5. Resolution Revising Portage County Code of Ordinance, Human Resources Policy, Sections 3.11.4 Classification Plans and 3.11.5 Authorization for New Positions
6. Resolution Revising Portage County Code of Ordinance Section 3.11.9 County Human Resources Policy, Fringe Benefits (7) Sick Leave, (a) Accumulation
7. Resolution Revising Portage County Code of Ordinance Section 3.11.9 County Human Resources Policy, Fringe Benefits (12) Leave of Absence, (e) Civil Leave

8. Resolution Approving Friday, December 26, 2025 as a One Time Holiday

NEXT MEETING DATE

9. Discuss next meeting date option for January 1, 2026

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.