



PORTAGE COUNTY

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

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

Thursday, February 5, 2026

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: 559 678 311, then press #

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

CALL TO ORDER

CORRESPONDENCE

1.
 - EAP Flyer - February 2026
 - Wellness Newsletter - February 2026

REPORTS

2. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
3.
 - Consumer Price Index - December 2025
 - Health Plan Financial Performance Analysis - Executive Overview - December 2025
 - Recruitment Update
 - Quarterly Reports
 - HSS Wellness Incentive Program Report - End of Year 2025
 - CuraLinc EAP - End of Year 2025
 - Lark Diabetes Prevention Program - End of Year 2025
 - SWORD Thrive and Bloom Programs - December 2025
 - Director's Report
 - AI Training
 - Human Resources Advisor new position

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. January 8, 2026

DISCUSSION/POSSIBLE ACTION

5. Information for both Clerk of Courts and Sheriff Compensation Discussion
6. Resolution re Elected Officials Compensation for the 2027-2030 Term for Clerk of Courts
7. Resolution re Elected Officials Compensation for the 2027-2030 Term for Sheriff

8. Resolution Revising Portage County Code of Ordinance, Human Resources Policy, Section 3.11.4 Classification Plans and 3.11.5 Authorization for New Positions

NEXT MEETING DATE

9. Monday, February 9, 2026 at 4:00 p.m. - Joint Meeting of Executive/Operations, Space & Properties, Public Safety, Finance, and Human Resources Committees

Thursday, March 5, 2026 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.