



PORTAGE COUNTY

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

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

Thursday, June 4, 2026

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: 477 443 099, then press #

To attend this meeting by video: <https://teams.microsoft.com/join/270262935662108?p=10CxIzEGO3LlySt8GH>

CALL TO ORDER

Committee Members enter Per Diem and Mileage

ELECTION OF OFFICERS

1. Chairperson
2. Vice Chairperson

ESTABLISH REGULAR MEETING DATE

3. Determine the Regular Meeting Date for the 2026-2028 Term

CORRESPONDENCE

4.
 - May and June 2026 EAP Flyers
 - May and June 2026 Wellness Newsletters

PRESENTATIONS

REPORTS

5. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
6.
 - Consumer Price Index - March and April 2026
 - Health Plan Financial Performance Analysis - Executive Overview - February, March and April 2026
 - Recruitment Update - June 1, 2026
 - Director's Report
 - Portage County Strategic Plan 2026-2028 - Human Resources Highlights
 - AI
 - Salary Study
 - MUNIS - Personnel Actions and Time and Attendance
 - On-site Biometrics - April 14, 15, 16, 21 and 23, 2026
 - Agreement with Boostpoint
 - Employee Rights Division (ERD) Complaint and Unemployment Insurance appeal
 - Health Care Center employees sick leave conversion payouts
 - Wellness Incentive Program - The Great Lakes Walking Challenge - June 1 - June 30, 2026

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

7.

- Human Resources Committee Meeting - February 5, 2026
- Joint Meeting of Executive/Operations, Space & Properties, Public Safety/Emergency Management, Finance, and Human Resources - February 9, 2026

DISCUSSION/POSSIBLE ACTION

8. Resolution Approving and Authorizing a Five-Year Agreement with McGrath Human Resources Group to Conduct a Comprehensive Classification and Compensation Study and Continued Maintenance of the Plan
9. Budget Amendment/Transfer Request for Boostpoint recruitment services
10. Reorganization that requires New Position Request approval - Health and Human Services Community Health Nurses
11. Updates to Schedules on File in Human Resources Department
 - Uniform Clothing Allowance
 - Highway - add Surveyor to Safety Boot Allowance
 - Health Care Center - delete
 - On-Call Exempt Highway and Health and Human Services - add positions for Health and Human Services

NEXT MEETING DATE

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.