



PORTAGE COUNTY

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

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

Wednesday, August 5, 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: 110 078 561, then press #

To attend this meeting by video: <https://teams.microsoft.com/join/237645777614837?p=0JzIIiMiJoKyOX2YPyz>

CALL TO ORDER

Committee Members enter Per Diem and Mileage

CORRESPONDENCE

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

REPORTS

2. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)
3.
 - Consumer Price Index - June 2026
 - Recruitment Update
 - HSS Wellness Incentive Program Quarterly Report - 2nd Quarter
 - Curalinc EAP Quarterly Report - 2nd Quarter
 - Lark Diabetes Prevention Program Quarterly Report - 2nd Quarter
 - Sword Thrive and Bloom Programs Report - June 2026
 - Director's Report
 - Portage County Strategic Plan - Salary Study Update
 - MUNIS - Time and Attendance Update

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. July 2, 2026 Minutes

DISCUSSION/POSSIBLE ACTION

5. Resolution Authorizing the Addition of a 32 hour per week Energy Sustainability Specialist Position for the County Executive Office to be Partially Funded with Focus on Energy Grant Funds
6. Budget Amendment/Transfer Request - Employee Benefits Budget - Sick Leave Conversion
7. Resolution Approving and Authorizing Delta Dental as the Voluntary Dental Insurance Plan Provider for the Portage County Fringe Benefit Program for 2027 and 2028

8. Approving and Authorizing Reliance Matrix as the Long-Term Disability Insurance Plan Provider for the Portage County Fringe Benefit Program for 2027
9. Approving and Authorizing Curalinc as the Employee Assistance Program (EAP) Provider for the Portage County Fringe Benefit Program for 2027-2029
10. Discussion re: County Board Supervisor per diems for Special Meetings
11. Discussion re: 2027 Human Resources Department Budgets

NEXT MEETING DATE

12. Thursday, September 3, 2026 at 5:00 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.