



PORTAGE COUNTY

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

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

Thursday, September 9, 2021

5:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 251 984 717, then press #

To attend this meeting by video: [Click here to join the meeting](#)

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to human.resources@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comments by the public during the meeting will be at the discretion of the Chair.

CALL TO ORDER

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 reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

1.
 - Human Resources Committee Minutes 08.12.21
 - Joint Meeting of Executive/Operations and Human Resources Committees Minutes 08.26.21

REPORTS

2.
 - Health Plan Financial Performance Analysis-Executive Overview - June 2021
 - Consumer Price Index - July 2021
 - Human Resources Vendor Invoice List - August 2021
 - Recruitment Update - September 2, 2021
 - 2022 FMLASource Renewal

CORRESPONDENCE

3.
 - The Frontline Supervisor - August 2021
 - The EAP Connection - September 2021
 - The Wellbeing Journey - September 2021

DISCUSSION/POSSIBLE ACTION

4. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings
 - Special meeting attendance reports
5. Discussion and Possible Action re: Request for Compensatory Time Accumulation Change for Law Enforcement Record Specialists
6. Discussion and Possible Action re: Resolution Authorizing the Use of Coronavirus State and Local Fiscal Recovery Funds through the American Rescue Plan Act to Hire Additional Staff Support for Health and Human Services in Response to the Public Health Emergency and Its Negative Impacts
7. Discussion re: Using Funds through the American Rescue Plan Act (ARPA) for Retroactive Hazard Pay
8. Discussion and Possible Action re: 2022 Medical and Rx Plan Recommendations
9. Discussion and Possible Action Resolution re: Elected Officials Compensation for the April 2022 - April 2024 Term for County Board Supervisor
10. Discussion and Possible Action Resolution re: Elected Officials Compensation for the April 2022 - April 2024 Term for County Board Chair
11. Discussion and Possible Action Resolution re: Elected Officials Compensation for the April 2022 - April 2026 Term for County Executive
12. Discussion and Possible Action re: 2022 Human Resources Calendar

NEXT MEETING DATE

13.
 - Meeting prior to September 21, 2021 - Report re: New Positions and Reclassifications
 - Thursday, October 14, 2021 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 Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.