



PORTAGE COUNTY

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

Thursday, May 5, 2022

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: 532 958 574, 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 comment 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.

ELECTION OF OFFICERS

1. Chair
2. Vice Chair

HUMAN RESOURCES COMMITTEE REGULAR DATES AND TIMES

APPROVAL OF MINUTES

3. April 7, 2022

REPORTS

4.
 - Consumer Price Index - March 2022
 - Health Plan Financial Performance Analysis-Executive Overview - January and February 2022
 - Employee Assistance Program (EAP) Utilization Report - 2022 1st Quarter
 - Recruitment Update - April 28, 2022
 - Director's Report - On-site Biometrics
 - Quarterly Reports
 - Employees Hired with Wage Above Step 1 and/or Vacation Above 10 days
 - Human Resources Department Budgets
 - Human Resources Department
 - Employee Benefits
 - Health Insurance

CORRESPONDENCE

5.

- The Frontline Supervisor - April 2022
- The EAP Connection - April 2022

DISCUSSION/POSSIBLE ACTION

6. 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

CLOSED SESSION Enter into Closed Session pursuant to Wis. Stats. 19.85 (1)(c) for the purpose of Discussion of Labor Negotiations**RECONVENE INTO OPEN SESSION** Reconvene into Open Session for the purpose of taking action on Closed Session items if necessary.**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 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.