



PORTAGE COUNTY

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

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

Thursday, June 9, 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: 148 964 647, 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.

APPROVAL OF MINUTES

1. May 5, 2022

CORRESPONDENCE

2.
 - The Frontline Supervisor - May 2022
 - The EAP Connection - May and June 2022
 - The Wellbeing Journey - May and June 2022

REPORTS

3.
 - Vendor Invoice List - April and May 2022
 - Consumer Price Index - April 2022
 - Health Plan Financial Performance Analysis-Executive Overview - March 2022
 - Recruitment Update - June 2, 2022
 - Director's Report

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. Update re: Salary Adjustment Approved by County Executive per Human Resources Ordinance 3.11.8.3 - Determination of Pay Rates, E. Miscellaneous for Communication Technician and Corrections Officer Staff
6. Discussion and Possible Action re: Approving Mid-Year Adjustment to the 2022 Portage County Salary Schedules and a One Step Increase for Employees
7. Discussion and Possible Action re: Resolution authorizing a reorganization that results in the current 20 hour per week Activity Supervisor position to 40 hours per week
8. Discussion and Possible Action re: 2023 Health Plan Design Change - combine current medical copay and coinsurance limits and include in the overall medical out of pocket maximum
9. Discussion and Possible Action re: Revision to Compensatory Time Schedule on File in the Human Resources Department
10. Discussion and Possible Action re: Revision to Shift Differential Schedule on File in the Human Resources Department

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 Thursday, July 7, 2022 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.