



PORTAGE COUNTY

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

MEETING AGENDA

HUMAN RESOURCES COMMITTEE

Thursday, May 4, 2023

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: 473 634 010 , then press #

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

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.

CORRESPONDENCE

1.
 - The Frontline Supervisor - April 2023
 - The EAP Connection - April 2023
 - The Wellbeing Journey - May 2023

APPROVAL OF MINUTES

2. April 6, 2023

REPORTS

3.
 - Vendor Invoice List - March 2023
 - Consumer Price Index - March 2023
 - Recruitment Update - 04.27.2023
 - HCC Recruitment and Retention - 04.04.2023
 - Employee Assistance Program (EAP) Utilization Report - January 1, 2023 - March 31, 2023
 - Wellness Portal Dashboard - January 1, 2023 - March 31, 2023

 - Director's Report
 - Removal of Job Hotline number
 - Non-Criminal Justice Agency Audit

DISCUSSION/POSSIBLE ACTION

4. Discussion/Possible Action Re: 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: Resolution authorizing an additional 20 hours per week to the current 20 hours per week judicial assistant duties and an additional 20 hours per week to the current 20 hours per week deputy register in probate duties for Circuit Court Branch 2
6. Discussion and Possible Action re: Revision to Portage County Ordinance 3.11 County Human Resources Policy, 3.11.20 - Clothing and Tool Allowances
7. Discussion and Possible Action re: Approving and Adopting a Revision to Portage County Ordinance 3.11 County Human Resources Policy to Include 3.11.13.19 - Telework
8. Discussion and Possible Action re: Continuation of COVID-19 Supplemental Paid Leave (SPL) Payback for 90 days after the end of the Public Health Emergency
9. Initial Discussion re: 2024 Health Insurance Premiums for Budget Guidelines

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: 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.gov. 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.

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