



# PORTAGE COUNTY

## HUMAN RESOURCES COMMITTEE AGENDA

ANNEX CONFERENCE ROOM 1 & 2  
1462 STRONGS AVENUE  
STEVENS POINT, WI 54481

THURSDAY, FEBRUARY 20, 2020  
5:00 PM

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1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**

3. [20-0386](#) **JANUARY 2, 2020 MINUTES**

**DOCUMENTS:** [JANUARY 2, 2020 DRAFT HUMAN RESOURCES COMMITTEE MINUTES.PDF](#)

4. **REPORTS**

5. [20-0387](#) **REPORTS**

- Vendor Invoice Lists - December 2019 and January 2020
- Refill of Positions Report
- Health Plan Financial Performance Analysis-Executive Overview
  - October 2019 - revised
  - November 2019
  - December 2019
- Consumer Price Index
  - December 2019
  - January 2020
- Director's Report - WellRight Implementation Update

**DOCUMENTS:** [REPORTS.PDF](#)

6. **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.**

7. **CORRESPONDENCE**

8. [20-0388](#) **CORRESPONDENCE**

- Frontline Supervisor-January 2020
- The EAP Connection-February 2020
- The Wellbeing Journey
  - January 2020
  - February 2020

**DOCUMENTS:** [CORRESPONDENCE.PDF](#)

9. **DISCUSSION/POSSIBLE ACTION RE**

- Request for Special Meeting Attendance
- Approval of Attendance of Special Meetings



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- Special Meeting Attendance Report

### 10. AGENDA ITEMS

11. [20-0390](#) DISCUSSION AND POSSIBLE ACTION RE: ELECTED OFFICIALS COMPENSATION FOR THE 2021-2024 TERM FOR COUNTY TREASURER  
DOCUMENTS: [AGENDA DOCUMENTS-TREASURER SALARY.PDF](#)
12. [20-0391](#) DISCUSSION AND POSSIBLE ACTION RE: REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY, 3.11.8.4-LONGEVITY  
DOCUMENTS: [AGENDA DOCUMENTS-REVISION TO HR ORDINANCE 3.11.8.4-LONGEVITY.PDF](#)
13. [20-0392](#) DISCUSSION RE: FRINGE BENEFIT ADJUSTMENT FOR SHERIFF'S WISCONSIN RETIREMENT SYSTEM (WRS) EMPLOYEE CONTRIBUTION  
DOCUMENTS: [2020-02-12 - MEMO RE ELECTED OFFICIAL COMPENSATION AND BENEFITS - FINAL \(002\).PDF](#)
14. [20-0389](#) DISCUSSION AND POSSIBLE ACTION RE: REVISION TO PORTAGE COUNTY ORDINANCE 3.11 COUNTY HUMAN RESOURCES POLICY 3.11.9.10 - ADMINISTRATIVE PROTECTIVE OCCUPATION EMPLOYEES TO INCREASE UNIFORM ALLOWANCE MAXIMUM  
DOCUMENTS: [AGENDA DOCUMENTS-REVISION TO HR ORD 3.11.9.10.PDF](#)
15. [20-0393](#) DISCUSSION AND POSSIBLE ACTION RE: HEALTH PLAN AMENDMENT - TRANSGENDER BENEFITS COVERAGE  
DOCUMENTS: [2020.02.13 - HEALTH PLAN AMENDMENT - TRANSGENDER BENEFITS COVERAGE.PDF](#)

### 16. CLOSED SESSION

Enter into Closed Session pursuant to 19.85 (1) (c) for the purpose of:

Discussion and Possible Action re: Request for Extended Leave Without Pay. Closed Session pursuant to Wis. Stats. 19.85 (1)(c)

Reconvene into Open Session for the purpose of taking action on Closed Session items if necessary.

### 17. NEXT MEETING DATE

Thursday, March 5, 2020 at 5:00 p.m.

### 18. ADJOURNMENT

### 19. NOTICES

Notice: Any person who has special needs and plans on attending this meeting should contact Facilities Management at 715-346-1595 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.