

AGENDA

Clark County Transition Team

Monday, October 8, 2012

Clark County Courthouse, RM. 307

9:00 a.m.

Neillsville, WI 54456

Posted in compliance with WI Open Meetings Laws: Thursday, October 04, 2012

Members: Wayne Hendrickson, County Board Chair; Marcia Hochhalter, Chair, Personnel Committee; Leeann Klapatauskas, County Board Supervisor; Terri Domaszek, Finance Manager; Kathryn Roellich, Personnel Manager; and Jane Schmitz, Executive Director of CCHCC.

1. Call to order.
2. Roll Call
3. Review and/or possibly act on minutes from the September 6 and September 14 Transition Team meetings.
4. Discuss and/or possibly act on questions and comments from the listening session held Monday, October 1, 2012.
5. Discuss and/or possibly act on question regarding legality/feasibility of using employee benefit time cash balance accounts for H.S.A. contributions.
6. Discuss and/or identify additional policies/procedures needed in the Administrative Manual Part 1.
7. Continue development of Employee Handbook, Part 2.
8. Discuss and/or act on a uniform hiring policy for Personnel Committee review.
9. Set next meeting date and time
10. Adjourn