

## **AGENDA**

### **Clark County Transition Team**

Monday, October 22, 2012  
Clark County Courthouse, RM. 307  
1:00 p.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. Continue to discuss and/or possibly act on questions and comments from the listening session held Monday, October 1, 2012.
4. Discuss and/or possibly act on question regarding legality/feasibility of using employee benefit time cash balance accounts for H.S.A. contributions.
5. Discuss and/or identify additional policies/procedures needed in the Administrative Manual Part 1.
6. Continue development of Employee Handbook, Part 2.
7. Discuss and/or act on a uniform hiring policy for Personnel Committee review.
8. Set next meeting date and time
9. Adjourn