

Clark County Transition Team
Monday, October 8, 2012
9:00 a.m.
Clark County Courthouse, Rm. 307

Call to order: 9:00 a.m.

Members present: Marcia Hochhalter, Wayne Hendrickson, Leeann Klapatauskas, Jane Schmitz, Terri Domaszek, Kathryn Roellich

Members absent: None

Others present for all or part of the meeting: Joe Waichulius, Doug Krokstrom, Sandy Stewart, Rollin Opelt, Russ Opelt, Dale Mitte, Bonnie Mayenschein, Theresa Hediger, Duane Boon, Lynette Mueller, Bill Neville, Brian Duell, Lorraine Beilke, and Steve Kunze.

Motion made by Leeann Klapatauskas, seconded by Wayne Hendrickson to approve the minutes from the September 6 and September 14 Transition Team meetings. Voice vote, all ayes, motion carried.

Discussion and review of the following occurred:

- Questions and comments from the listening session held Monday, October 1, 2012;
- Question regarding legality/feasibility of using employee benefit time cash balance accounts for H.S.A. contributions;
- Additional policies/procedures needed in the Administrative Manual Part 1;
- Continue development of Employee Handbook, Part 2; and
- A uniform hiring policy for Personnel Committee review.

Meeting adjourned by call of the Chair at 12:00 p.m. (noon).

Next meeting: 10/22/12 at 1:00 p.m.