

AMENDED AGENDA
Clark County Transition Team
Thursday, September 6, 2012
8:30 a.m.
Business Office Conference Room
Clark County Health Care Center, Owen, WI

Posted in compliance with WI Open Meetings Laws: Thursday, August 30, 2012

Amended 9/4/12 approximately 8:15 a.m.

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. **Discuss and/or possibly act on health insurance eligibility question regarding staff at the Clark County Health Care Center.**
4. Discuss and/or possibly act on Resolutions 27-9-12 and 28-9-12 regarding adoption of a Clark County Employee Handbook and Administrative Manual.
5. Discuss and/or possibly act on response to AFSCME Unions regarding “just cause” and “seniority” concerns.
6. Discuss and/or possibly act on offering retiree health insurance beyond December 31, 2012.
7. Set next meeting date and time
8. Adjourn