

**AGENDA**  
**JOINT Finance and Personnel Committees**  
**Tuesday, March 22, 2016**  
**12:00 pm**  
**Courthouse, Neillsville, WI - Rm. 307**

A quorum may be present from the members of the Executive Committee. This committee will not exercise any responsibilities, authority or duties vested to this joint committee.

1. Call to order.
2. Roll call.
3. County Self-Funded Health Insurance:
  - A. Report— Willis Towers Watson—Presentation by James Jansch and Shawn Deiter
  - B. Clark County Personnel Office—Outcome-Based Incentive Rates—Presentation by Clinton Langreck
  - C. 2017 Clark County Health Insurance Plan
4. 2017 Compensation Plan
5. Set next meeting date.
6. Adjourn.

Anyone needing special accommodations to attend or participate in this meeting may call the county clerk at 715-743-5148 or tdd 715-743-5192 or 715-743-3157

Posted in compliance with WI Open Meetings Laws: March 14<sup>th</sup>, 2016