

**AGENDA**  
**Clark County Transition Team**  
**Wednesday, June 20, 2012**  
**9:00 a.m.**  
**Rm. 307**  
**Clark County Courthouse, Neillsville**

**Posted in compliance with WI Open Meetings Laws: Tuesday, June 19, 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. Two (2) Presentation by Cottingham & Butler:
  - a. Unfunded liabilities, i.e. sick leave pay-outs and short-term/long-term disability
  - b. Health Insurance Options for 2013
4. Discuss and/or possibly act on information provided by Cottingham & Butler regarding unfunded liabilities, i.e. sick leave pay-outs and short-term/long-term disability
5. Discuss and/or possibly act on information provided by Cottingham & Butler regarding Health Insurance Options for 2013
6. Continue review initial drafts of PTO options and policies
7. Continue discussions regarding updates to the Employee Handbook.
8. Set next meeting date and time
9. Adjourn