

**AGENDA - Amended**  
**Clark County Transition Team**  
Friday, September 28, 2012  
Clark County Courthouse, RM. 307  
**9:00 a.m.**  
Neillsville, WI 54456

Posted in compliance with WI Open Meetings Laws: Wednesday, September 26, 2012; **Amended to include time of meeting on Thursday, September 27, 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. Discuss employee concerns regarding Dependent Eligibility Audit.
4. Discuss and/or possibly act on the 2013 Health Insurance Changes FAQ
5. Discuss and/or possibly act on 2013 Clark County Health Insurance Schedule of Benefits.
6. **Discuss and/or possibly act on "Guiding Principles" document regarding the Employee Handbook, Part 2.**
7. Discuss and/or possibly act on additional questions/comments regarding the Clark County Employee Handbook, Part 1
8. Discuss and/or possibly act on additional questions/comments regarding the Clark County Administrative Manual for the Employee Handbook, Part 1
9. The committee may go into closed session in accordance with WI Statutes 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is **or is likely to become involved regarding Judge Colas' decision.**
10. Committee may go in and out of closed session and take any action deemed appropriate from closed session.
11. Set next meeting date and time
12. Adjourn