

AMENDED

AGENDA

Joint Meeting:

**Clark County Executive Committee, Personnel Committee, Transition Team and
Notice of a Quorum of the Finance Committee**

Friday, October 26, 2012

Clark County Courthouse, RM. 307

2:30 p.m.

Neillsville, WI 54456

Posted in compliance with WI Open Meetings Laws: Tuesday, October 23, 2012

1. Call to order.
2. Roll Call
3. 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 Acts 10 & 32 and Judge Colas' decision.
4. Committee may go in and out of closed session and take any action deemed appropriate from closed session.
5. Set next meeting date and time
6. Adjourn