

AMENDED AGENDA
JOINT MEETING:
PERSONNEL COMMITTEE AND CLARK COUNTY TRANSITION TEAM
Tuesday, December 18, 2012
3:00 p.m.
Clark County Courthouse, County Board Room

Posted in compliance with WI Open Meetings Laws: Monday, December 17, 2012, 8:00 a.m.

Monday, December 17, 2012, 1:15 p.m.

A quorum may be present from the members of the Economic Development, Affirmative Action, Finance, Highway, and Executive Committees as well. These committees will not be having any discussion or taking any action relating to this agenda as members of those Committees.

1. Call to order
2. Roll Call
3. Discuss and/or possibly act on Personnel Committee minutes from the following meetings: November 28, 2012.
4. Discuss and/or possibly act on wage rate changes.
5. Discuss and/or possibly act on the Employee Handbook, Part 2.
6. Discuss and/or possibly act on Resolution# 49-12-12, Creation of a Clark County Employee Handbook, Part 2.
7. Discuss and/or possibly act on results of dependent eligibility verification audit by SisCo, including determining next steps.
8. Discuss and/or possibly act on emergency room co-pay for the Clark County Health Insurance "Buy-Up" Plan.
9. Discuss and/or possibly act on the Clark County Highway Department, Work Rules.
10. Discuss and/or possibly act on the Clark County Forestry and Parks Department, Work Rules.
11. **Discuss and/or possibly act on request of Clark County Forestry and Parks Department creation of a Maintenance Technician position.**
12. The Committee may go into closed session in accordance with 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations regarding recent complaint of harassment/discrimination received.
13. Committee may go in and out of closed session and take any action deemed appropriate from closed session.
14. Public comment, on any item on the agenda, may be by call of the Chair, or by Rule 19 of the Board of Supervisors Rules and Regulations
15. Set next meeting date and time
16. Adjourn

Anyone needing special accommodations to attend or participate in this meeting may call the County Clerk at 743-5150 or TDD 743-5192 or 743-3157.