

MINUTES
Iowa County – Administrative Services Committee
September 16, 2008

- 1. The Administrative Services Committee met in the County Board Room of the Iowa County Courthouse in the City of Dodgeville on Tuesday, September 16, 2008 at 6:00 p.m. and was called to order by Sup. Bill Ehr.**
- 2. Roll call was taken.**

Committee members present: Sups. Dave Bauer, Carol Anderson, Diane McGuire, Tom Mueller, Mark Masters, Eric Anderson, Peter Berg and Bill Ehr. Absent/Excused: Dwayne Hiltbrand.

Also present: Sup. Larry Steffes, Personnel Director Bud Trader and Randy Terronez, County Administrator.
- 3. Motion by Sup. Peter Berg, second by Sup. Diane McGuire to approve the certification of the meeting. Motion carried.**
- 5. Motion by Sup. Tom Mueller, second by Sup. Peter Berg to approve the agenda for this September 16, 2008 meeting. Motion carried.**
- 6. Open session – Comments from audience /Committee members: None.**
- 7. Old Business: None**
- 8. New Business**

Personnel Department

Closed Session

Motion made by Sup. Tom Mueller seconded by Sup. Diane McGuire to go into Executive Session at 6:04 p.m. pursuant to Sec. 19.85 (1) (c) consideration of employment, promotion, compensation, and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and Executive Session pursuant to (1) (c) Highway Commissioner Recruitment.

8 Yes (Sups. Dave Bauer, Carol Anderson, Diane McGuire, Tom Mueller, Peter Berg, Bill Ehr, Eric Anderson and Mark Masters. Excused/absent: Sup. Dwayne Hiltbrand) 0 No. Motion carried. The following individuals were also included in the closed session: Sup. Larry Steffes, Bud Trader and Randy Terronez.

Return to Open Session

Motion made by Sup. Tom Mueller seconded by Sup. Peter Berg to return to Open Session at 6:35 p.m. 8 Yes (Sups. Dave Bauer, Carol Anderson, Diane McGuire, Tom Mueller, Peter Berg, Bill Ehr, Eric Anderson and Mark Masters. Excused/absent: Sup. Dwayne Hiltbrand) 0 No. Motion carried.

Motion by Sup. Carol Anderson second by Sup. Tom Mueller to concur with the County Administrator's recommendation to provide the new Highway Commissioner Craig Hardy with three weeks vacation at the 1st year anniversary date and forward to the full Board. Motion carried.

10. The next meeting date will be Tuesday, October 14, 2008 at 5:00 p.m.

11. Motion by Sup. Peter Berg, second by Sup. Diane McGuire to adjourn the meeting. Motion carried.

Meeting adjourned at 6:37 p.m.

Minutes by Randy Terronez, County Administrator

DRAFT