

**MINUTES**  
**Iowa County – Administrative Services Committee**  
**June 4, 2009**

1. **The Administrative Services Committee met in the County Board Room of the Iowa County Courthouse in the City of Dodgeville on Thursday, June 4, 2009 at 6:00 p.m. and was called to order by Sup. Peter Berg.**
2. **Roll call was taken.**  
Committee members present: Sups. Dwayne Hiltbrand, Carol Anderson, Mark Masters, Peter Berg, Eric Anderson, Diane McGuire and Dave Bauer. Absent/Excused: Bill Ehr and Tom Mueller.  
  
Also present: Sup. John Lind, Charles Carlson, Kirk Strang, Personnel Director Bud Trader, Randy Terronez, County Administrator.
3. **Motion by Sup. Eric Anderson, second by Sup. Dave Bauer to approve the certification of the meeting. Motion carried.**
4. **Motion by Sup. Eric Anderson, second by Sup. Carol Anderson to approve the agenda for this June 4, 2009 meeting. Motion carried.**
5. Open session – Comments from audience /Committee members: None.
6. **Old Business: None**
7. **New Business**  
**Personnel Department**

Closed Session

Motion made by Sup. Eric Anderson seconded by Sup. Dave Bauer to go into Executive Session at 6:03 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), (1) (e) (conducting public business with competitive or bargaining implications), and/or (f), Stats., (concerning compensation or performance evaluation data, including personal and/or disciplinary histories, if any), of specific management and exempt personnel in light of their performance, disciplinary histories, comparability and compensation analyses, and budgetary considerations, and the possible sale of real estate.

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

Return to Open Session

Motion made by Sup. Eric Anderson seconded by Sup. Dave Bauer to return to Open Session at 7:47 p.m. 7 Yes (Sups. Carol Anderson, Peter Berg, Dwayne Hiltbrand, Mark Masters, Eric Anderson, Dave Bauer, and Diane McGuire. Excused/absent: Bill Ehr and Tom Mueller.) 0 No. Motion carried.

9. **The next meeting date will be Tuesday, June 9, 2009 at 6:00 p.m.**
10. **Motion by Sup. Eric Anderson, second by Sup. Dave Bauer to adjourn the meeting. Motion carried.**

**Meeting adjourned at 7:48 p.m.**

Minutes by Randy Terronez, County Administrator