



APPROVED MINUTES
Committee on Committees
Monday, January 19th, 2015 – 2:30 p.m.
Iowa County Courthouse Upper Conference Room

**Iowa
County
Wisconsin**

1	The meeting was called to order at 2:30 p.m. by Chair John Meyers.
2	Member present: Supervisors Carol Anderson, Ronald Benish, John Meyers, Daniel Nankee, and Greg Parman. Others present: Administrator Kephart.
3	Motion by Parman seconded by Anderson to approve and adopt agenda for this meeting. Motion adopted.
4	Motion by Benish seconded by Nankee to approve the minutes of the January 5 th , 2015 meeting as presented. Motion adopted.
5	Report from Committee members and an opportunity for members of the audience to address the Committee. No one presented any comments.
6	Administrator's annual evaluation process will use the form adopted by the County Board for all employees annual performance review tallied by the Committee for an average rating.
7	Motion by Benish seconded by Parman to convene into closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (County Administrator annual performance evaluation) Motion adopted and the Committee went into closed session at 2:37 p.m. and Administrator Kephart was excused. Motion adopted
8	The County Administrator was invited into the closed session to discuss results utilizing the new performance evaluation form approved by the County Board for all employees annual performance review. Motion by Benish seconded by Nankee to return to open session at 4:27 p.m. Motion adopted.
9	No action was taken on the performance review in this meeting and the Administrator was advised he has a meets standard rating for 2014.
10	Motion by Benish seconded by Anderson to adjourn the meeting until Wednesday January 21, 2015 at 2:30p.m. Motion adopted and meeting adjourned at 4:33 p.m.
	Draft minutes by CBK January 21, 2015