Iowa County County Administrator Recruitment Committee

Monday, January 11, 2010 County Board Room, Courthouse

- 1. The County Administrator Recruitment Committee met in the County Board Room in the City of Dodgeville on Monday, January 11, 2010 at 4:00 p.m. and was called to order by Committee Chair Carol Anderson.
- 2. Roll call was taken.

Committee members present: Sups. Carol L. Anderson, Philip Mrozinski, Greg Parman, Larry Steffes, Mark Masters, Dwayne Hiltbrand, and Dave Bauer. Excused/absent: Sup. Ron Benish and Jon Lind. Others present: Eric Kuznacic Robert Borremans, and Matt Riley

- 3. Motion by Sup. Greg Parman, second by Sup. Larry Steffes to approve the certification of the meeting. Motion carried.
- 4. Motion by Sup. Greg Parman, seconded by Sup. Dave Bauer to approve the agenda for this January 11, 2010 meeting. Motion carried.
- 5. Motion by Sup. Greg Parman, seconded by Sup. Dave Bauer to approve the minutes of the December 15, 2009 meeting. Motion carried.
- 6. Report from committee members and an opportunity for members of the audience to address the Committee. None
- 7. Discussion of the Interview Guide
 Bauer asked about the questions and recognized that they were the questions that had been agreed upon in a previous meeting.
 - Motion by Sup. Larry Steffes, seconded by Sup. Dwayne Hiltbrand to use the questions and format as presented. Motion Carried.
- 8. Motion made by Sup. Larry Steffes, seconded by Sup. Dave Bauer to enter into Closed Session pursuant to Section 19.85 (1) (c) Wisconsin Statutes, Considering employment, promotion, compensation or performance evaluation data of any public employee which the governmental body has jurisdiction or exercises responsibility (Review tapes of the screening interviews for the Administrator position).

7 Yes (Sups. Carol Anderson, Dave Bauer, Dwayne Hiltbrand, Mary Masters, Philip Mrozinski, Greg Parman & Larry Steffes. Excused/absent: Sups. John Lind & Ron Benish. 0 No. Motion Carried. Three individuals (Eric, Robert & Matt) from Southwest Wisconsin Workforce Development were also present in closed session.

9. Motion by Sup. Greg Parman, seconded by Sup. Larry Steffes to return to Open Session.

7 Yes (Sups. Carol Anderson, Dave Bauer, Dwayne Hiltbrand, Mary Masters, Philip Mrozinski, Greg Parman & Larry Steffes. Excused/absent: Sups. John Lind & Ron Benish. 0 No. Motion Carried.

- 10. No action taken from Closed Session.
- 11. Next regular meeting: Tuesday, January 12, 2010 at 4:00 p.m.

Motion by Sup. Greg Parman, seconded by Sup. Larry Steffes to adjourn. Motion carried.

Meeting adjourned at 8:43 p.m.

Minutes taken by Sup. Philip Mrozinski, Supervisor Transcribed by Bridget Schuchart, Administrative Secretary