## Iowa County County Administrator Recruitment Committee

Thursday, January 21, 2010 UW-Extension Conference Room, Courthouse Annex

- 1. The County Administrator Recruitment Committee met in the UW-Extension Conference Room in the City of Dodgeville on Thursday, January 21, 2010 at 3:30 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, Ron Benish and Dave Bauer. Excused/Absent: Sup. John Lind. Others present: Eric Kuznacic, Robert Borremans and Matt Riley.

- 3. Motion by Sup. Ron Benish, second by Sup. Dave Bauer to approve the certification of the meeting. Motion carried.
- 4. Motion by Sup. Ron Benish, second by Sup. Dave Bauer to approve the agenda for this January 21, 2010 meeting. Motion carried.
- 5. Motion by Sup. Greg Parman, second by Sup. Dave Bauer to approve the minutes of the January 12, 2010 meeting. Motion carried.
- 6. There were no reports from committee members or comments from the audience.
- 7. Motion made by Sup. Larry Steffes, second 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). Eric Kuznacic, Robert Borremans and Matt Riley were invited to attend the Closed Session. Motion carried unanimously.
- 8. Motion by Sup. Greg Parman, second by Sup. Ron Benish to return to Open Session. Motion passed unanimously.
- Motion by Sup. Dwayne Hiltbrand, second by Dave Bauer to interview five candidates. They are Stephen J. Freese, James L. Gitz, Curt B. Kephart, Shawn M. Murphy and James E. Norman.
- 10. The committee will continue the interviews on February 5<sup>th</sup> & 6<sup>th</sup>.

Carol will make arrangements for the interviews. Questions will be developed and reviewed by the committee.

- 11. Next regular meeting: Monday, February 1, 2010 at 4:00 p.m.
- 12. Motion by Sup. Greg Parman, seconded by Sup. Dave Bauer to adjourn the meeting. Motion carried.

Meeting adjourned at 5:40 p.m.

Minutes taken by Sup. Philip Mrozinski, Supervisor Transcribed by Greg Klusendorf, County Clerk