

Iowa County County Administrator Recruitment Committee

Wednesday, February 10, 2010
Iowa County Board Room, Courthouse Annex
(Minutes subject to review and approval)

1. The County Administrator Recruitment Committee met in the Iowa County Board Room, Courthouse Annex in the City of Dodgeville on Wednesday, February 10, 2010 at 5:30 p.m. and was called to order by Committee Chair Carol Anderson.
2. Roll call was taken.
Committee members present: Sups. Carol L. Anderson, Dave Bauer, Ron Benish, Mark Masters, Greg Parman and Larry Steffes, Excused/Absent: Sups. Dwayne Hiltbrand, John Lind and Philip Mrozinski. Others present: Robert Borremans.
3. Motion by Sup. Larry Steffes, second by Sup. Greg Parman to approve the certification of the meeting. Motion carried.
4. Motion by Sup. Greg Parman, second by Sup. Larry Steffes to approve the agenda for this February 10, 2010 meeting. Motion carried.
5. Motion by Sup. Larry Steffes, second by Sup. Dave Bauer to show Judge William Dyke as being in attendance at the Saturday, February 6, 2010 meeting and to approve the minutes of the February 6, 2010 meeting with the change. Motion carried.
6. Chairperson Carol Anderson noted that she had sent an email to the Department Heads and Elected Officials thanking them for being in attendance at the Saturday, February 6, 2010 meeting. Carol also stated that she had received a letter from Shawn Murphy thanking the committee for the opportunity for the interview.
7. Motion by Sup. Greg Parman, second by Sup. Larry Steffes to go into Closed Session pursuant to Section 19.85 (1) (c) Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Consider qualifications of Administrator candidates/ Consideration of which candidate to employ and compensation) Robert Borremans was 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. Committee came into open session at approximately 7:22 p.m. Motion carried unanimously.
9. No action was taken on closed session items.
10. No action was taken on this agenda item.

11. The next committee meeting will be held on Saturday, February 13, 2010 at 9:00 a.m.

12. Motion by Sup. Greg Parman, second by Sup. Ron Benish to adjourn the meeting. Motion carried.

Meeting adjourned at 7:25 p.m.

Minutes taken by Sup. Dave Bauer
Transcribed by Greg Klusendorf, County Clerk

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