



Approved Minutes
ADMINISTRATION RECRUITMENT COMMITTEE
Monday, October 5, 2015 - 3:00 p.m.
Iowa County Courthouse, Upper Level Conference Room
222 N. Iowa Street, Dodgeville, WI

**Iowa
County
Wisconsin**

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| 1 | Meeting was called to order by Chairman Meyers at 3:02 p.m. |
| 2 | Roll Call: Member present: Supervisors Anderson, Benish, Lindholm, Meyers, Nankee and Parman. Excused Member Sup. Gollon. Others present: Supervisor Palzkill and Employee Relations Leitzinger. |
| 3 | Approve the agenda for this meeting. Sup. Lindholm moved to approve the agenda for this October 5th meeting. Sup. Benish seconded the motion. Carried. |
| 4 | The October 1 st , 2015 Committee minutes were read orally by Sup. Nankee. Sup. Benish moved to approve the minutes of the Oct. 1 st 2015 meeting. Sup. Parman seconded the motion. Carried. Sup Anderson and Lindholm abstained. |
| 5 | Comments or reports from the audience or committee members. None |
| 6 | At 3:09 p.m., Sup. Anderson moved that the Administrator Recruitment Committee shall go into Executive 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 governmental body has jurisdiction or exercise responsibility. Motion seconded by Sup. Benish. Carried. |
| 7 | At 5:53 p.m. Sup. Parman moved to return to open session. Sup. Anderson seconded the motion. Carried. |
| 8 | Chairman Meyers had unanimous consent on the three dates for the Interview Plan October 8, 2015 and October 19 and 20. Discussion followed on times and dates for the meet and greet. |
| 9 | The next meeting will be October 8 th at 2:30 p.m. in a location to be named. |
| 10 | Sup. Benish moved to adjourn at 6:12 p.m. seconded by Sup. Nankee. Carried. |
| | Minutes by Sup. Dan Nankee |