



Approved Minutes
ADMINISTRATOR RECRUITMENT COMMITTEE
Thursday, October 8, 2015 - 2:30 p.m.
Health & Human Services Center – Room 2001
303 W. Chapel Street, Dodgeville, WI

**Iowa
County
Wisconsin**

1	Meeting was called to order by Chairman Meyers at 2:35 p.m.
2	Roll Call: Member present: Supervisors Anderson, Benish, Meyers and Nankee. Sup. Parman arrived at 2:51 p.m. and Sup. Lindholm arrived at 2:57 p.m. Excused Member Sup. Gollon. Others present: Supervisors Palzkill and Griffiths and Employee Relations Director Allison Leitzinger.
3	Sup. Benish moved to approve the agenda for this October 8 th meeting. Sup. Nankee seconded the motion. Carried.
4	Sup. Anderson moved to approve the minutes of the October 5 th 2015 meeting. Sup. Benish seconded the motion. Carried.
5	There were no comments or reports.
6	At 2:41 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. (Review interview questions/phone interviews for County Administrator candidates/considering qualifications of Administrator candidates/formulate interview questions) Allison Leitzinger was asked to attend the closed session. Sup. Benish seconded the motion. Carried.
7	At 4:54 p.m. Sup. Lindholm moved to return to open session. Sup. Anderson seconded the motion. Carried.
	Committee recessed.
8	At 5:28 p.m. Sup. Benish moved to reconvene to closed session with Allison in attendance. Sup. Nankee seconded the motion. Carried.
9	At 8:03 p.m. Sup. Benish moved to return to open session. Sup. Lindholm seconded the motion. Carried.
10	Sup. Parman moved to close nominations at this time for Administrator recruitment. Sup. Anderson seconded the motion. Carried.
11	The interview plan was discussed and it was decided to have an ARC meeting at 5:00 p.m. on October 13 th . Interviews to be held on Monday, October 19 th at 2:30 p.m. lasting 4 to 6 hours and on Tuesday, October 20 th at 3:00 p.m. until 6:30 p.m. before the County Board meeting. The best interview room for electronic hook-up is room 2001 in the Health & Human Services Center.
12	Sup. Benish moved to adjourn the meeting at 8:11 p.m. Sup. Parman seconded the motion. Carried.
	Minutes by Sup. Dan Nankee