



APPROVED MINUTES
Administrator Recruitment Committee
Tues, Oct 13, 2015 – 5:00 p.m.
Health & Human Services, Room 1001
303 W. Chapel St., Dodgeville, WI

**Iowa
County
Wisconsin**

1	Meeting was called to order by Chairman Meyers.
2	Roll Call was taken. Member present: Supervisors Anderson, Benish, Gollon, Lindholm, Meyers, Nankee and Parman. Others present: Employee Relations Leitzinger.
3	Approve the agenda for this meeting. Sup .Benish moved to approve the agenda for this October 13, 2015 meeting. Sup. Parman seconded the motion. Carried.
4	Approve the minutes of the October 8 th , 2015 meeting. Sup. Lindholm moved to approve the minutes of the October 8, 2015 meeting. Sup. Anderson seconded the motion. Carried. Sup Gollon abstained.
5	Comments or reports from the audience or committee members. Employee Relations Leitzinger reported being under spent by \$57.00 on the \$2,500 advertising recruitment budget.
6	At 5:08 p.m., Sup. Parman 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. Nankee. Carried.
7	Sup. Anderson made the motion to return to open session at 5:48 p.m. Sup. Lindholm seconded the motion. Carried.
8	Interview Plan: Tuesday, 19 Oct '15 start ARC at 2:30 p.m. Wed. 20 Oct '15 start ARC at 3:00 p.m. Mon. 16 Nov '15 – 4:00 p.m. meeting. Start the meet and greet at 4:30 pm. In HHS Bldg.
9	Supervisor Anderson moved to adjourn at 5:54 p.m., seconded by Sup. Gollon. Carried.
	Minutes by Dan Nankee