

## APPROVED MINUTES Administrator Recruitment Committee Monday, Oct 19, 2015 – 2:30 p.m. Health & Human Services, Room 2001 303 W. Chapel Street, Dodgeville, WI

Iowa County Wisconsin

1	Meeting was called to order by Chairman Meyers at 2:37 p.m.
2	Roll Call was taken. Member present: Sup. Anderson, Benish, Lindholm, Meyers, Nankee & Parman. Excused: Sup. Gollon Others present: Employee Relations Leitzinger
3	Approve the agenda for this meeting.
	Sup. Benish moved to approve the agenda for this October 19 <sup>th</sup> , 2015 meeting. Sup. Lindholm seconded the motion. Carried.
	Approve the minutes of the October 13, 2015 meeting.
4	Sup. Anderson moved to approve the minutes of the October 13, 2015 meeting. Sup. Lindholm seconded the motion. Carried.
5	Report from Committee Members & an opportunity for members of the audience to address the committee. None.
6	Sup. Lindholm moved the ARC shall go into Executive Session pursuant to Section 19.85(1) <sup>©</sup> Wis. Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which governmental body has jurisdiction or exercise responsibility at 2:39 p.m. Sup. Benish seconded the motion. Carried.
7	Sup. Anderson made the motion to return to open session at 7:54 p.m. Sup. Benish seconded the motion. Carried.
8	No action on closed session.
9	The next meeting will be Tuesday at 3:00 p.m. the 20 <sup>th</sup> day of October, 2015 in Room 2001.
10	Sup Benish made the motion to adjourn at 7:57 p.m. Sup. Nankee seconded the motion. Carried.
	Minutes by Dan Nankee