



APPROVED MINUTES
Administrator Recruitment Committee
Tues., Oct 20, 2015 – 3:00 p.m.
Health & Human Services, Room 2001
303 W. Chapel St., Dodgeville, WI

**Iowa
County
Wisconsin**

1	Meeting was called to order at 3:00 p.m. by Chairman Meyers.
2	Member present: Sup. Anderson, Benish, Meyers, Nankee, Parman. Lindholm arrived at 3:04 p.m. Excused: Sup. Gollon Others present: Employee Relations Leitzinger
3	Approve the agenda for this meeting. Sup. Parman moved to approve the agenda for this Oct 20 th , 2015 meeting. Sup. Anderson seconded the motion. Carried.
4	Approve the minutes of the October 19, 2015 meeting. Sup. Anderson moved to approve the minutes of the October 19 th , 2015 meeting. Sup. Parman seconded the motion. Carried.
5	Report from Committee Members & an Opportunity for membrs of the audience to address the committee: None
6	Sup. Nankee moved the ARC shall go into Executive Session pursuant to Section 19.85(1) © Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over which governmental body has jurisdiction or exercise responsibility at 3:10 p.m.. Sup Benish seconded the motion. Carried. (Interviewing candidates and identify final candidates for meet and greet and final interview)
7	Sup. Benish made the motion to return to Open Session at 6:02 p.m. Sup. Lindholm seconded the motion. Carried.
8	Possible action on closed session item: None
9	Interview Plan/Process. Following discussion: <u>November 1</u> – Day 1: Pros & cons of candidates: 4:30 – 6:00 p.m. Department Heads; 6:30 – 8:00 p.m. County Board <u>November 3</u> – Day 2: 8:00 – 10:30 a.m. Tour (Transportation, Bloomfield, HHS, Courthouse, Jail, Airport) 11:00 – 12:00 presentations (3) Open Session 12:00-1:00 p.m. Break 1:15 – 3:30 p.m. Interviews (3) Closed Session
10	Review Employment References of Candidates – October 23 – 26, 2015 by two members of ARC Committee & Personnel Director
11	Next ARC meeting date: October 26, 2015 at 3:30 p..m.
12	Sup. Lindholm moved to adjourn at 6:45 p.m. Sup. Benish seconded the motion. Carried.
	Minutes by Dan Nankee

