



**UNAPPROVED MINUTES**  
**Administrator Recruitment Committee**  
**Tuesday, November 3, 2015 – 10:45 a.m.**  
**Health & Human Services, Community Room**  
**303 W. Chapel Street, Dodgeville, WI**

**Iowa  
County  
Wisconsin**

1	Meeting was called to order by Chairman Meyers at 10:51 a.m.
2	Roll Call was taken. Member present: Sup. Anderson, Benish, Meyers, Nankee and Parman. Arrival of Gollon at 10:56 a.m. and Lindholm at 10:57 a.m. Others present: Employee Relations Leitzinger
3	Sup. Benish moved to approve the agenda for this Nov 3 <sup>rd</sup> 2015 meeting. Sup. Parman seconded the motion. Carried.
4	Sup. Anderson moved to approve the minutes of the October 26, 2015 meeting. Sup. Parman seconded the motion. Carried.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Employer Relations Leitzinger refreshed the committee on the days times and activities.
6	The three candidates gave 10 minute presentations before an audience of 26 board members, department heads, etc. Presentations included what the top 3 to 5 issues facing county government will be in the next five years; and how these issues will directly affect Iowa County.
7	At 11:59 a.m., Sup. Parman moved to recess this ARC until 1:00 p.m. Sup Nankee seconded. Carried.
8	Sup. Anderson moved to reconvene the ARC at 1:01 p.m. Sup. Lindholm seconded. Carried.
9	Sup. Benish moved the ARC shall entertain a motion to go into Executive Session pursuant to Section 19.85(1)(C) Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which governmental body has jurisdiction or exercise responsibility including any board member & Employee Relations Leitzinger (Sup. Griffith present) (Sup. Gollon excused). At 1:02 p.m. Sup. Lindholm seconded the motion. Carried. (Interviewing candidates/considering of which candidate to employ & compensation).
10	Sup. Benish moved to return to open session at 4:22 p.m. Sup. Lindholm seconded the motion. Carried.
11	Possible action on the Closed Session item. None
12	Set date and time for next meeting. As needed. Sup. Anderson moved to adjourn at 4:22 p.m. Seconded by Sup. Lindholm. Carried.
	Minutes by Dan Nankee