

**PROCEEDINGS OF THE NOVEMBER SPECIAL SESSION OF
THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN**

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, November 2, 2015 at 8:10 p.m. and was called to order by the Honorable John M. Meyers, Chairman of the Board.

Roll call was taken. All members were present except Supervisors Tom DeLain and Bob Bunker who were absent.

Members present: Doug Richter, John Demby, Marjorie Bomkamp, Daniel Nankee, Ron Benish, David Gollon, Curt Peterson, Kelby Thomas, Kenneth Palzkill, James Griffiths, Greg Clerkin, Greg Parman, John Meyers, Joseph Bruce Paull, Jeremy Meek, Judy Lindholm, Philip Mrozinski, Carol Anderson and Ryan Walmer.

The Board, in unison, led the reciting of the Pledge of Allegiance to the Flag.

Sup. Nankee moved to approve the agenda for this November 2, 2015 meeting. Sup. Walmer seconded the motion. Carried.

Aye-19 Nay-0

There were no comments from the public.

Sup. Mrozinski moved to convene in closed 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 the governmental body has jurisdiction or exercises responsibility. (Pros and Cons discussion of final Administrator candidates.) Allison Leitzinger was asked to attend the closed session. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

Sup. Gollon moved to return to Open Session. Sup. Clerkin seconded the motion. Carried.

Aye-19 Nay-0

There was no action taken on the Closed Session item.

Sup. Benish moved to adjourn the meeting to November 10, 2015. Sup. Gollon seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 9:05 p.m.

Minutes taken by Allison Leitzinger.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk