

Town of Liberty Grove
Minutes of the Special Town Board meeting on December 9, 2024
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of quorum followed by the Pledge of Allegiance
3. Approve Agenda
4. Payment of Town bills
5. Short-Term Rental applications
6. Adjourn to closed session per Wi. Stat. 19.85 (1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility—Town crew position
7. Reconvene in open session
8. Action on closed session item(s) if appropriate
9. Future meeting(s)
10. Adjourn

Chairman Janet Johnson called the meeting to order at 10:00am. Supervisors Nancy Goss, Cathy Ward, Billy Appel, and Dan Watts were in attendance along with Administrator Kalms and Clerk Treasurer Pamela Donart-Welcome. There was no one from the public.

Goss moved, Ward seconded to approve the Agenda as posted. **Carried 5 - 0**

Goss moved, Ward seconded to approve the payment of Town bills totaling \$17,380.26
Carried 5 – 0

Ward moved, Goss seconded to approve the Short-Term Rental applications as presented except 1491 Hill Rd and 2127 Muffin Ln, which require more clarification. **Carried 5 - 0**

Johnson moved, Ward seconded to adjourn to Closed Session pursuant to Wisconsin State Statutes § 19.85(1)(c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Town crew position. Roll call: Goss, Ward, Johnson, Appel, and Watts voted aye, no nays. Carried 5-0 at 10:34am. Closed session items were discussed.

Johnson moved, Goss seconded to reconvene into open session at 11:09am. Roll call: Watts, Johnson, Goss, Ward, and Appel voted aye, no nays. **Carried 5-0.**

Announcements – Appel moved, Goss seconded to offer Luke Charney a payroll advance to pay for his CDL courses with the expectation to be paid back via payroll deductions over a five-year period, and if the terms are not able to be met, the remaining balance will be due upon his last day of employment. **Carried 5 - 0**

Future meetings: The next Town Board meeting is scheduled on Dec 18, 2024 at 6:00pm.

Johnson moved, Appel seconded to adjourn at 11:16am. **Carried 5-0.**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved on 12/18/24