

Town of Liberty Grove
Minutes of the Personnel Committee meeting on September 15, 2021
(This meeting was correctly posted)

Agenda:

1. Call to Order
2. Declaration of quorum
3. Approve agenda
4. Approve minutes 9-2-2020
5. 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 – 2022 employee compensation
6. Reconvene in open session
7. Announcement/recommendation to board regarding closed session items if any
8. Adjourn

Chair John Lowry called the meeting to order at 5:59pm. Committee members Cathy Ward, Janet Johnson, Nancy Goss, and Paul Schwengel were present along with Administrator Walter Kalms, and Clerk/Treasurer Anastasia Bell via Zoom.

Lowry moved, Goss second to approve the agenda as posted. Passed 5-0.

Lowry moved, Ward second to approve the 9-2-2020 minutes as presented. Passed 5-0.

Lowry moved, Johnson second 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 – 2022 employee compensation. Roll call vote with Goss, Lowry, Johnson, Schwengel, and Ward voting aye, no nays. Passed 5-0.

Closed session items were discussed.

Lowry moved, Goss second to reconvene into open session. Roll call vote with Johnson, Lowry, Goss, Schwengel and Ward voting aye, no nays. Passed 5-0.

Announcements – Lowry moved, Goss second to add the crew wages into the 2022 budget. Passed 5-0.

Lowry moved, Goss second to adjourn at 7:09pm. Passed 5-0.

Respectfully Submitted,
Anastasia Bell, Clerk/Treasurer
Approved at 9/29/2021 Personnel Committee meeting