

Town of Liberty Grove
Minutes of the Personnel Committee meeting on December 1, 2021

(This meeting was correctly posted)

Agenda:

1. Call to Order
2. Declaration of quorum
3. Approve agenda
4. Approve minutes 9-29-2021
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. Announcements
8. Adjourn

Clerk/Treasurer Anastasia Bell called the meeting to order at 6:18pm. Committee members Janet Johnson, Cathy Ward, Paul Schwengel, and Nancy Goss were present along with Administrator Walter Kalms via Zoom. Chair John Lowry was excused.

Bell requested nominations for Chairperson for this meeting. **Johnson moved, Goss second** to nominate Cathy Ward as Chairperson. There were no other nominations. Passed 4-0.

Johnson moved, Goss second to approve the agenda as posted. Passed 4-0.

Schwengel moved, Johnson second to approve the 9-29-2021 minutes as presented. Passed 5-0.

Ward moved, Schwengel 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 Johnson, Ward, Schwengel, and Goss voting aye, no nays. Passed 4-0.

Johnson moved, Goss second to reconvene into open session. Roll call vote with Ward, Johnson, Schwengel and Goss voting aye, no nays. Passed 4-0

Announcements – None.

Johnson moved, Ward second to adjourn at 7:15pm. Passed 4-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer

Approved at the 2/2/2022 Personnel Committee meeting.