

Town of Liberty Grove
Minutes of the Personnel Committee meeting on February 2, 2022

(This meeting was correctly posted)

Agenda:

1. Call to Order
2. Declaration of quorum
3. Approve agenda
4. Approve minutes 12-1-2021
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 – employee handbook
6. Reconvene in open session
7. Announcements from closed session
8. Adjourn

Chair John Lowry called the meeting to order at 6:34pm. Committee members Cathy Ward, Janet Johnson, Paul Schwengel, and Nancy Goss were present along with Administrator Walter Kalms and Clerk/Treasurer Anastasia Bell via Zoom.

Ward moved, Johnson second to approve the agenda as posted. Carried 5-0.

Ward moved, Goss second to approve the 12-1-2021 minutes as presented. Carried 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 – employee handbook. Roll call vote: Ward, Lowry, Johnson, Schwengel, and Goss voting aye, no nays. Carried 5-0.

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

Announcements – Lowry announced that the Committee will continue their review of the employee handbook at a future meeting.

The next meeting was scheduled for Wednesday, March 2, 2022 before the Board meeting.

Lowry moved, Johnson second to adjourn at 7:16pm. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 3/2/2022 Personnel Committee meeting.