

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

(This meeting was correctly posted)

Agenda:

1. Call to Order
2. Declaration of quorum
3. Approve agenda
4. Approve minutes 2-2-2022
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 6:30pm. Committee members Nancy Goss, Janet Johnson, Cathy Ward, and Paul Schwengel were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell and 1 member of the public via Zoom.

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

Ward moved, Johnson second to approve the 2-2-2022 minutes as presented. Carried 5-0.

Lowry moved, Goss 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: Johnson, Lowry, Goss, Schwengel, and Ward voted aye, no nays. Carried 5-0. Closed session items were discussed.

Lowry moved, Ward second to reconvene into open session. Roll call: Goss, Lowry, Ward, Schwengel, and Johnson voted aye, no nays. Carried 5-0. 4 members of the public entered the meeting.

Announcements – None.

Lowry moved, Goss second to adjourn at 7:10pm. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 9/7/2022 Personnel Committee Meeting