

TOWN OF LIBERTY GROVE MEETING NOTICES

Personnel Committee *Via Zoom*

Date: March 2, 2022

Time: 6:30 PM

Place: Town Hall, 11161 Old Stage Road ****Via Zoom****

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

****All agenda items will include discussion and possible action. Deviation from listed order may occur****

****Audience members must ask for permission, during public input, to speak on agenda items ****

Anastasia Bell, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board.

Town of Liberty Grove is inviting you to a scheduled Zoom meeting (teleconferencing). To Join Zoom Meeting enter the following on your computer:

<https://us02web.zoom.us/j/81214932615?pwd=WTJKbWhFQWslYnRUeEZaUnlIa1AvQT09>

Meeting ID: 812 1493 2615

Password: 919456

If the link doesn't work, go to <https://zoom.us/>, click the "Join a meeting" button and enter the meeting ID and Password when prompted.

To find your local number visit <https://zoom.us/u/atMFqvZKe>. To join the meeting by telephone dial one of the numbers below based on your location.

(312) 626 6799 US (Chicago)

(346) 248 7799 US (Houston)

(301) 715 8592 US (Washington D.C.)

(253) 215 8782 US (Tacoma)

(646) 558 8656 US (New York)

(669) 900 9128 US (San Jose)

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