

Town of Liberty Grove
Minutes of the Personnel Committee meeting on September 7, 2022

(This meeting was correctly posted)

Agenda:

1. Call to Order
2. Declaration of quorum
3. Approve agenda
4. Approve minutes 3/2/22
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 – 2023 employee compensation
6. Reconvene in open session
7. Announcements/recommendation to Board from closed session
8. Adjourn

Chair John Lowry called the meeting to order at 6:32pm. Committee members Janet Johnson, and Cathy Ward were present along with Administrator Walter Kalms and Clerk/Treasurer Anastasia Bell.

Lowry moved, Ward second to approve the agenda as posted. Carried 3-0.

Ward moved, Lowry second to approve the 3/2/22 minutes as presented. Carried 3-0.

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 compensation. Carried 3-0. Committee members Nancy Goss and Dann Watts arrived at 6:34pm. Closed session items were discussed.

Johnson moved, Lowry second to reconvene into open session. Carried 5-0.

Announcements – Ward moved, Goss second to accept the employee compensation as presented. Carried 5-0.

Lowry moved, Ward second to adjourn at 7:37pm. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 9/19/2022 Personnel Committee meeting.