

Town of Liberty Grove
Minutes of the Personnel Committee meeting on September 19, 2022
(This meeting was correctly posted)

Agenda:

1. Call to Order
2. Declaration of quorum
3. Approve agenda
4. Approve minutes 9/7/22
5. Adjourn to Closed Session pursuant to Wisconsin State Statutes § 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of a Town employee
6. Reconvene in open session
7. Announcements/recommendation to Board from closed session
8. Adjourn

Chair John Lowry called the meeting to order at 5:21pm. Committee members Cathy Ward and Janet Johnson 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.

Johnson moved, Ward second to approve the 9/7/22 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 a Town employee. Roll call vote with Lowry, Johnson, and Ward voting aye, no nays. Carried 3-0. Closed session items were discussed.

Lowry moved, Ward second to reconvene into open session. Carried 3-0.

Announcements – None.

Lowry moved, Ward second to adjourn at 6:14pm. Carried 3-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer
Approved at the 12/7/2022 Personnel Committee meeting.