

Town of Liberty Grove
Minutes of the Personnel Committee meeting on September 18, 2023

(This meeting was correctly posted)

Agenda:

1. Call to Order
2. Declaration of quorum
3. Approve agenda
4. Approve minutes 12/7/22
5. Adjourn to Closed Session pursuant to Wisconsin State Statutes § 19.85 (1) (c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – 2024 employee compensation, Clerk/Treasurer
6. Reconvene in open session
7. Announcement(s)/Recommendation(s)
8. Adjourn

Chair Janet Johnson called the meeting to order at 7:03pm. Committee members Cathy Ward (virtual), Dan Watts, and Billy Appel were present along with Administrator Walter Kalms and Clerk/Treasurer Anastasia Bell. Committee member Nancy Goss was absent.

Ward moved, Appel second to approve the agenda as posted. Carried 4-0.

Ward moved, Johnson second to approve the 12/7/22 minutes as presented. Carried 4-0.

Johnson moved, Ward 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 – 2024 employee compensation, Clerk/Treasurer. Roll call: Appel, Johnson, Ward, and Watts voted aye, no nays. Carried 4-0. Closed session items were discussed. **Johnson moved, Ward second** to reconvene into open session. Roll call: Watts, Johnson, Ward, and Appel voted aye, no nays. Carried 4-0.

Announcements – Johnson moved, Ward second to increase the wages for the Highway Crew as presented. Carried 4-0. **Johnson moved, Appel second** to increase the wages for the part-time employees as presented. Carried 4-0. **Johnson moved, Ward second** to recommend the Town Board advertise in the Peninsula Pulse, Door County Advocate, and online locations for Clerk/Treasurer with a wage of \$50,000-60,000. Carried 4-0.

Johnson moved, Ward second to adjourn at 7:57pm. Carried 4-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 9/18/24 Personnel Committee meeting