

TOWN OF LIBERTY GROVE MEETING NOTICES

Personnel Committee

Date: September 18, 2024

Time: 4:30pm

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to Order
2. Declaration of quorum
3. Approve agenda
4. Approve minutes 9/18/23
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 –crew staffing and 2025 employee compensation
6. Reconvene in open session
7. Announcement(s)/Recommendation(s)
8. Adjourn

All agenda items will include discussion and possible action.

**Report items will not be discussed or voted on.*

Deviation from listed order may occur.

Audience members must ask for permission, during "Public input," to speak on agenda items.

Pamela Donart-Welcome, 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
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