

Town of Liberty Grove
Minutes of the Personnel Committee meeting on February 25, 2025

Agenda:

1. Call to Order
2. Declaration of quorum
3. Approve agenda
4. Approve minutes of 1/9/25
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 – Administrator position
6. Reconvene in open session
7. Announcement(s)/Recommendation(s)
8. Adjourn

Chairman Johnson called the meeting to order at 3:05 pm. Supervisors Nancy Goss, Billy Appel and Dan Watts were also present along with Administrator Kalms. Supervisor Cathy Ward and Clerk-Treasurer Pamela Donart-Welcome were excused.

Goss moved, Appel seconded to approve the agenda as posted. **Carried 4 – 0.**

January 9 minutes were postponed.

Johnson moved, Goss seconded to adjourn to closed session pursuant to Wis. Stat. 19.85(1) (c) as listed in the agenda. **Carried 4 – 0** on a roll call vote with Watts, Appel, Goss and Johnson all voting aye.

Johnson moved, Watts seconded to reconvene into open session. **Carried 4 – 0** on a roll call vote with Johnson, Goss, Watts, and Appel all voting aye.

Johnson moved, Goss seconded to authorize the administrator to continue advertising for the administrator position. **Carried 4-0.**

Johnson moved, Goss seconded to adjourn. **Carried 4-0.** 4:17 pm.

Respectfully submitted,
Walter L. Kalms, Administrator
Approved on 4/8/25