

Town of Liberty Grove
Minutes of the Personnel Committee meeting on April 8, 2025

1. Call to Order
2. Declaration of quorum
3. Approve agenda
4. Approve minutes of 1/9/25, 2/25/25
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 10:35am. Supervisors Dan Watts, Cathy Ward, Nancy Goss, and Billy Appel were present along with Administrator Kalms and Clerk-Treasurer Pamela Donart-Welcome.

Goss moved, Ward seconded to approve the agenda as posted. **Carried 5 – 0.**

Ward moved, Goss seconded to approve the 1/9/25 minutes as presented. **Carried 5 – 0**

Johnson moved, Ward seconded to approve the 2/25/25 minutes as presented. **Carried 5 – 0**

Johnson moved, Goss seconded to adjourn to Closed Session at 10:36am 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. **Roll call:** Watts, Johnson, Ward, Goss, and Appel voted aye. There were no nays. **Motion carried 5 - 0**

Johnson moved, Goss seconded to reconvene into open session at 12:16pm. **Roll call:** Goss, Ward, Watts, Appel, and Johnson voted aye. There were no nays. **Motion carried 5 – 0**

There were no announcements or recommendations made.

Goss moved, Appel seconded to adjourn at 12:17pm. **Carried 5 - 0**

Respectfully submitted,

Pamela Donart-Welcome, Clerk/Treasurer

Approved 9/17/25