

Town of Liberty Grove
Minutes of the Personnel Committee meeting on April 21, 2025

Agenda:

1. Call to Order
2. Declaration of quorum
3. Approve agenda
4. 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 interviews
5. Reconvene in open session
6. Announcement(s)/Recommendation(s)
7. Adjourn

Chairman Goss called the meeting to order at 1:00pm. Supervisors Janet Johnson, Cathy Ward, and Dan Watts were present along with Administrator Kalms and Clerk-Treasurer Pamela Donart-Welcome. Supervisor Billy Appel arrived at 1:04pm.

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

Goss moved, Watts 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 interviews. **Roll call:** Ward, Goss, Johnson, and Watts voted aye. There were no nays. **Motion carried 4 - 0**

Goss moved, Johnson seconded to reconvene into open session at 4:24pm. **Roll call:** Goss, Johnson, Appel, Watts and Ward voted aye. There were no nays. **Motion carried 5 – 0**

No announcements or recommendations were made.

Goss moved, Appel seconded to adjourn at 4:24pm. **Carried 5 - 0**

Respectfully submitted,

Pamela Donart-Welcome, Clerk/Treasurer

Approved 9/17/25