

Town of Liberty Grove
Minutes of the Personnel Committee meeting on September 17, 2025
(This meeting was correctly posted)

Agenda:

1. Call to Order
2. Declaration of quorum
3. Approve agenda
4. Approve minutes 4/8/25, 4/21/25, 4/22/25
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 – 2026 employee compensation
6. Reconvene in open session
7. Announcement(s)/Recommendation(s)
8. Adjourn

Chairman Goss called the meeting to order at 4:30pm. Committee members Janet Johnson, Dan Watts, and Billy Appel were present. Administrators Kalms & Buckingham were also in attendance along with Clerk/Treasurer Pamela Donart-Welcome. Cathy Ward arrived at 4:39pm.

Watts moved, Appel seconded to approve the agenda as posted. **Carried 4 - 0**

Johnson moved, Goss seconded to approve the 4/8/25 minutes as presented. **Carried 4 – 0**

Johnson moved, Goss seconded to approve the 4/21/25 minutes as presented. **Carried 4 – 0**

Goss moved, Johnson seconded to approve the 4/22/25 minutes as presented. **Carried 4 – 0**

Goss moved, Watts seconded to adjourn to Closed Session at 4:33pm 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 – 2026 employee compensation. **Roll call:** Johnson, Appel, Watts, and Goss voted aye. There were no nays. **Motion carried 4 - 0**

Johnson moved, Goss seconded to reconvene into open session at 5:37pm. **Roll call:** Appel, Ward, Watts, Goss and Johnson voted aye. There were no nays. **Motion carried 5 - 0**

Goss moved, Ward seconded to recommend to the Board at the appropriate time the consensus that we have come to regarding remuneration of Liberty Grove staff today, September 17, 2025. **Carried 5 – 0**

Johnson moved, Ward seconded to adjourn at 5:38pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 1/7/26