

TOWN OF LIBERTY GROVE MEETING NOTICES

Personnel Committee

Date: January 7, 2026

Time: 5:30pm

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to Order
2. Declaration of quorum
3. Approve agenda
4. Approve minutes 9/17/25
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 – Interim Employment
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.

DRAFT (subject to change until final approval)
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

Pending approval at a future meeting